

REPORT TO VILLAGE BOARD

AGENDA ITEM UNDER CONSIDERATION: Cancelation of December 25, 2023,

Village Board Meeting

MEETING DATE: November 27, 2023 PRESENTING COMMITTEE: Village Board

COMMITTEE CONTACT: Chris Voll

STAFF CONTACT: Clerk Bobbi Birk-LaBarge PREPARED BY: Clerk Bobbi Birk-LaBarge

AGENDA ITEM: Cancelation of December 25, 2023, Village Board Meeting

OBJECTIVES: Decide to cancel or reschedule the last village board meeting for the month of December currently set for Christmas Day December 25, 2023.

HISTORY/BACKGROUND/PREVIOUS ACTIONS: In previous years, if the last Village Board meeting of the month was on Christmas, that meeting was cancelled

PROPOSAL: To cancel the Village Board meeting scheduled for December 25, 2023 ADVANTAGES: Staff, residents and Trustees can stay home with their families

DISADVANTAGES: A cancelled board meeting

RECOMMENDED ACTION: Motion to cancel the upcoming schedule Village Board meeting on December 25, 2023

OTHER OPTIONS CONSIDERED: Schedule the meeting on Christmas Day

TIMING REQUIREMENTS/CONSTRAINTS: ASAP

ITEMIZE ALL ANTICIPATED COSTS (Direct or Indirect, Start-Up/One-Time, Capital, Ongoing & Annual, Debt Service, etc. NONE

FUNDING SOURCE(s) – Must include Account Number/Description/Budgeted Amt CFY/% Used CFY/\$

Remaining CFY
Account Number:

Description: NO FUNDING REQUIRED

Budgeted Amount: Spent to Date: Percentage Used: Remaining:

ATTACHMENTS (describe briefly): NONE