

**VILLAGE OF CLAYTON
AGENDA
DECEMBER 9TH, 2025**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SCOTT TOZIER FROM IRWA ABOUT LAGOON
5. PUBLIC COMMENTS
6. PRESIDENTS REPORT
 - A. ADMINISTRATION OF OATH OF OFFICE (DAN RUFFCORN)
 - B. RESOLUTION SETTING MEETING DATES FOR 2026
 - C. RESOLUTION SETTING LEGAL HOLIDAYS OBSERVED FOR 2026
 - D. REVIEW SEALED BIDS FOR VILLAGE PROPERTY AT 208 W MAIN
7. APPROVAL OF MINUTES FOR NOVEMBER
 - A. PUBLIC WORKS (1) (HICKS)
 1. WATER AND SEWER
 - A. WATER LOSS REPORT
 - B. WATER LINE REPLACEMENT PLAN UPDATES
 - C. BASE WATER RATE FOR INSIDE CITY LIMITS IS \$12.25, OUTSIDE IS \$14.25 AND THEN ITS \$5.13 PER THOUSAND GALLON FOR BOTH, DOES THIS NEED TO BE CHANGED? (TABLE UNTIL NICCIE GETS IRWA RATE SURVEY DONE)
 3. ZONING AND PERMITS (GARY CANTRELL)
 - A. ZONING BOARD REPORT
 1. BUILDING PERMIT AT 201 W LAFAYETTE ST (DEBORAH TAUTE)
 2. DO WE WANT TO CHANGE THE PERMIT FEE'S FOR SOLAR PERMITS (FLAT AMOUNT OR IN A RATED SYSTEM) (TABLE UNTIL GARY IS AVAILABLE FOR MEETING)
 - B. PUBLIC WORKS (2) (CUNNINGHAM)
 1. EQUIPMENT AND REPAIRS
 2. PERSONNEL

- A. 2025 HOLIDAY BONUS FOR EMPLOYEES
- B. REVIEWS DONE FOR BILL AND PHIL
- 3. INFRASTRUCTURE
- C. PUBLIC SAFETY (SCHAFFER)
 - 1. POLICE REPORT
 - 2. CLEAN UP OF DERELICT PROPERTIES
 - 3. AN ORDINANCE ADOPTING THE ILLINOIS VEHICLE CODE AND AMENDING CHAPTER 15 (TRAFFIC REGULATIONS) OF THE VILLAGE CODE OF CLAYTON BY DELETING OR REPEALING CERTAIN ARTICLES OF THE VILLAGE CODE WHICH ARE OUTDATED AND NO LONGER NECESSARY
- D. FINANCE (PADGETT)
 - 1. APPROVE BILLS FOR PAYMENT
 - 2. APPROVE TREASURERS REPORT
- E. PUBLIC PROPERTY (PADGETT)
 - 1. LEGION HALL & COMMUNITY HALL
 - 2. WATER TOWER
- F. ORDINANCES (HICKS)
 - 1. LEVY ORDINANCE FOR FISCAL YEAR 5/1/2025-4/30/2026
 - 2. ORDINANCE SETTING FORTH PROVISIONS FORTH COMPLIANCE WITH THE ILL FREEDOM OF INFORMATION ACT AND OPEN MEETINGS ACT
 - 3. ORDINANCE PERTAINING TO LOCAL STATE OF EMERGENCY
- G. PARKS & CEMETERIES (CUNNINGHAM)
 - 1. NEW PRICING FROM FRESE FOR TREES
 - 2. PICKLEBALL COURT UPDATE (LIONS)
- H. EXECUTIVE SESSION
 - 1. EMPLOYEE REVIEW DONE FOR BILL WILSON
 - 2. EMPLOYEE REVIEW DONE FOR PHIL ZIMMERMAN
- I. ADJOURN