

VILLAGE OF MELROSE
Board Meeting Announcement & Agenda
Board Room, Melrose Village Hall 112 N. Washington Street

January 15, 2025
6:00pm

The Melrose Village Board will hold a special board meeting on Wednesday January 15, 2025 at 6:00pm in the Boardroom at the Village Hall, 112 N. Washington Street.

- Call to Order
- Verification of Publication
- Pledge of Allegiance
- Approval of Minutes and Bills from December
- Public Comment:
*Public comments are limited to three (3) minutes and will be limited to issues that have an impact on the Village of Melrose. An exception to the three (3) minute limit may be made at the discretion of the Village President. *
- Business:
 - A. Discussion/Action: Approval of Board President Resignation
 - B. Discussion/Action: Appoint Interim President
 - C. Discussion/Action: Appoint Interim Trustee
 - D. Discussion/Action: Appoint Signatory
 - E. Discussion/Action: Appoint Authorization to Lockbox
 - F. Discussion/Action: RESOLUTION 2025-01 OF *VILLAGE OF MELROSE* BOARD OF TRUSTEES TO EXCEED LEVY LIMIT VIA REFERENDUM
 - G. Discussion/Action: Safety Door for Clerk Office
- Other Business
- Adjourn

Jamie North- Village Clerk

“This institution is an equal opportunity provider.”