VILLAGE OF EAGLE

April 15, 2024

The Village Board of Trustees met in regular session at 7:00 p.m. on April 15, 2024 with Todd, Hochstein, Meier and Dobbins present. Caylor was absent. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – No public comment.

Motion by Hochstein, second by Meier, to introduce Resolution 2024-03. Voting: Ayes – 4. Motion carried.

Chairperson Todd read Resolution 2024-03 entitled:

RESOLUTION NO. 2024-03

A RESOLUTION OF THE EAGLE BOARD OF TRUSTEES PROCLAIMING JUNE 9, 2024 AS BATTEN DISEASE AWARENESS DAY

WHEREAS, the Village of Eagle, Nebraska is observing June 9, 2024 as Batten Disease Awareness Day to educate the public globally about this ultra-rare genetic disorder; and

WHEREAS, although approximately 14,000 people around the world are living with Batten Disease and 2 to 4 in every 100,000 births is diagnosed with one of the 13 known forms of Batten Disease, it is still relatively unknown to the public; and

WHEREAS, Batten Disease is a heritable disorder, requiring both parents to carry the defective gene, there are significantly more (known and unknown) unaffected siblings who are carriers; and

WHEREAS, Batten Disease essentially affects all populations equally, regardless of race, ethnicity, or gender; and

WHEREAS, symptoms of this fatal disease typically include vision loss leading to blindness, the inability to walk, talk, or swallow, often requiring surgical insertion of a g-tube for nourishment, personality and behavioral changes, frequent seizures, intellectual decline, disruption and loss of speech, dementia, and other debilitating ailments; and WHEREAS, the disorder currently has few treatment options available and clinical trials and research endeavors have been significantly delayed or stopped altogether due to the global pandemic and current landscape of the biotech industry; and

WHEREAS, BDSRA (Batten Disease Support, Research & Advocacy) along with many Batten family foundations are leading the collective effort to promote and financially sponsor world-class medical research aimed at finding effective treatments, with the ultimate goal of finding a cure; and

WHEREAS, Batten families along with BDSRA and many Batten Family Foundations are always advocating for and connecting the unconnected, leading the way through innovative and inventive approaches to scientific advancement and improved patient care, revamping systems to accelerate the path from discovery to treatment; and

WHEREAS, much remains to be done in raising public awareness of Batten Disease to help promote early diagnosis, carrier testing, proper management and treatment, and support for research;

NOW, THEREFORE, BE IT RESOLVED, that the Chair and Board of Trustees of the Village of Eagle, Nebraska, in recognition of this important initiative, do hereby proclaim June 9, 2024 as Batten Disease Awareness Day.

Motion by Hochstein, second by Dobbins, to adopt Resolution 2024-03. Voting: Ayes -4. Motion carried.

Motion by Hochstein, second by Todd, to approve ABC Termite & Pest Control's proposal for mosquito abatement services at Eagle Municipal Park at a rate of \$500.00 per month. Voting: Ayes – 4. Motion carried.

Motion by Hochstein, second by Todd, to approve minutes as typed for the previous meeting. Voting: Ayes – Meier, Hochstein, Todd. Dobbins abstained. Motion carried.

The meeting was adjourned at 7:25 p.m.

Nick Nystrom Village Clerk Terri Todd Chairperson