VILLAGE OF EAGLE

June 16, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on June 16, 2025 with Todd, Hochstein, Meier and Dobbins present. Surman 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 Todd, second by Meier, to approve the use of Sanitary Improvement District (SID) financing for development south of Highway 34. Voting: Ayes -4. Motion carried.

Motion by Todd, second by Meier, to approve the closure of Applewood Drive between David Lane and Douglas Drive on July 4, 2025 from 12:00 p.m. to 11:00 p.m. Voting: Ayes – 4. Motion carried.

Motion by Dobbins, second by Meier, to award the 2025 Mill & Overlay Improvements Project contract to Pavers, Inc. in the total amount of \$83,686.00. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Todd, to approve the purchase of a Wave 100 vacuum from Aqua-Chem for the Eagle Pool in the amount of \$4,100 plus freight. Voting: Ayes – 4. Motion carried.

Motion by Meier, second by Hochstein, to approve minutes as typed for the previous meeting. Voting: Ayes -4. Motion carried.

The meeting was adjourned at 7:51 p.m.

Nick Nystrom Village Clerk

Terri Todd Chairperson