

VILLAGE OF EAGLE

May 19, 2025

The Village Board of Trustees met in regular session at 7:00 p.m. on May 19, 2025 with Todd, Hochstein, Meier, Dobbins and Surman present. 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 Meier, second by Surman, to approve the Special Designated License (SDL) Application for McIntosh Ventures located at 540 S. 4th Street for June 21, 2025 from 9:00 a.m. to 2:00 a.m. the following day. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve Eagle Park & Recreation's request of \$100.00 for signage and plants for the Community Garden. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve Eagle Park & Recreation's request to host three pool parties during the 2025 season pending date availability. Voting: Ayes – Dobbins, Meier, Hochstein, Todd. Nays – Surman. Motion carried.

Motion by Surman, second by Meier, to approve Application for Payment No. 2 to Wright Sewer & Water, LLC in the amount of \$13,050.42 as part of the 6th Street Water Main Extension Project. Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Meier, to approve the transfer of \$25,000 from the General Fund to the Park Fund for the 2025 pool season. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Meier, to approve minutes as typed for the previous meeting. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:24 p.m.

Terry Caddy
Deputy Village Clerk

Terri Todd
Chairperson