Village of Franklin 11 June, 2024

A. Call Meeting to Order Swear in New Trustee, Kendra Marcel B. Citizen Comments or Questions (Limited to 5 minutes) C. Acceptance of Treasurer's Report D. Acceptance of Bills Paid and to be Paid E. Approval of all Meeting Minutes F. Committee Reports Utility Supervisor Report Fairless* Buildings, Roads, and Drainage Marcel* Finance/Payroll Whalen* Move Funds From Municipal Account to a CD Need Additional Trustee to Sign Checks Insurance Carter* Medical Policy Update August Set Up for Bids Personnel Adkins* Training Pay Utility Reconnect Flynn* Utilities Smith* Use a Flat Rate for Gas Business Agree to UCI Drug Testing Contract G. Old Business Burned Property Update - July Purchase Update Wires from Old Cable Company Removal Sidewalk from Osage to Rt 104 - Add Square Jake Braking - Working with County Board Computer/Time Clock H. New Business Side by Side Ride to Green Wall Approve July 4th Activities on Village Property Approve Road Closures for July 3rd and 4th Donation for Lions Club Fireworks Resolution Alcohol in Park for July 3rd and July 4th Approve Signing Lions Club Fireworks Document

July Meeting is Monday, July 8th

I. Adjourn