

**VILLAGE OF ALEXANDRIA ORGANIZATIONAL COUNCIL MEETING**  
**JANUARY 2, 2024**  
**AGENDA**

**Swearing in of new Village Officers- 2 New Council**

**Members Carianne Meng and Kelly Reed**

Oath of office to be given by the Village Mayor Sean Barnes

Once the new officers have completed their oaths they may take their seats at the table.

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Organizational Council Meeting of January 2, 2024 at \_\_\_\_pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call:**

**Bottar-Dillen** - Present/Not present

**Meng** - Present/Not present

**Morgan**-Present/Not present

**Lower**- Present/Not present

**Miller**– Present/Not present

**Reed**- Present/Not present

**Mayor Sean Barnes** Present/Not present

**Solicitor – David Ball** - Present/Not present

**Fiscal Officer Carol Gissinger** - Present/Not present

**Village Administrator-Greg Sturgill**- Present/Not present

4. **Nominations and Voting for the 2024 Alexandria Village Council President.**

**Nominations for 2024 Alexandria Village Council President**

1. **Nomination for \_\_\_\_\_ Made by\_\_\_\_\_**

**Bottar-Dillen** - Present/Not present

**Meng** - Present/Not present

**Morgan**-Present/Not present

**Lower**- Present/Not present

**Miller**– Present/Not present

**Reed**- Present/Not present

Chair declares motion carried/failed?

2. **Nomination for\_\_\_\_\_ Made by\_\_\_\_\_**

**Bottar-Dillen** - Present/Not present

**Meng** - Present/Not present

**Morgan**-Present/Not present

**Lower**- Present/Not present

**Miller**– Present/Not present

**Reed**- Present/Not present

Chair declares motion carried/failed?

3. **Nomination for** \_\_\_\_\_ **Made by** \_\_\_\_\_

<b>Bottar-Dillen</b> - Present/Not present	<b>Lower-</b> Present/Not present
<b>Meng</b> - Present/Not present	<b>Miller–</b> Present/Not present
<b>Morgan-</b> Present/Not present	<b>Reed-</b> Present/Not present

Chair declares motion carried/failed?

## 5. Committees for 2024

- A. **Finance** - Jurisdiction over the budget, including taxes and spending. The Finance Committee shall be compromised of all the members of Council.

### **Nominations for 2024 Alexandria Village Finance Committee Chair**

**Nomination for** \_\_\_\_\_ **Made by** \_\_\_\_\_

<b>Bottar-Dillen</b> - Present/Not present	<b>Lower-</b> Present/Not present
<b>Meng</b> - Present/Not present	<b>Miller–</b> Present/Not present
<b>Morgan-</b> Present/Not present	<b>Reed-</b> Present/Not present

Chair declares motion carried/failed?

**Nomination for** \_\_\_\_\_ **Made by** \_\_\_\_\_

<b>Bottar-Dillen</b> - Present/Not present	<b>Lower-</b> Present/Not present
<b>Meng</b> - Present/Not present	<b>Miller–</b> Present/Not present
<b>Morgan-</b> Present/Not present	<b>Reed-</b> Present/Not present

Chair declares motion carried/failed?

- B. **Public Safety** – Jurisdiction over issues relating to police, fire, EMS, code enforcement, animal control issues.

### **Nominations for 2024 Alexandria Village Public Safety Chair**

**Nomination for** \_\_\_\_\_ **Made by** \_\_\_\_\_

<b>Bottar-Dillen</b> - Present/Not present	<b>Lower-</b> Present/Not present
<b>Meng</b> - Present/Not present	<b>Miller–</b> Present/Not present
<b>Morgan-</b> Present/Not present	<b>Reed-</b> Present/Not present

Chair declares motion carried/failed?

Nomination for \_\_\_\_\_ Made by \_\_\_\_\_

**Bottar-Dillen** - Present/Not present  
**Meng** - Present/Not present  
**Morgan**-Present/Not present

**Lower**- Present/Not present  
**Miller**– Present/Not present  
**Reed**- Present/Not present

- c. **Public Service** – Streets, parks and recreation, water, sewers and drains, including environmental issues.

**Nominations for 2024 Alexandria Village Public Service Chair**

Nomination for \_\_\_\_\_ Made by \_\_\_\_\_

**Bottar-Dillen** - Present/Not present  
**Meng** - Present/Not present  
**Morgan**-Present/Not present

**Lower**- Present/Not present  
**Miller**– Present/Not present  
**Reed**- Present/Not present

Chair declares motion carried/failed?

Nomination for \_\_\_\_\_ Made by \_\_\_\_\_

**Bottar-Dillen** - Present/Not present  
**Meng** - Present/Not present  
**Morgan**-Present/Not present

**Lower**- Present/Not present  
**Miller**– Present/Not present  
**Reed**- Present/Not present

Chair declares motion carried/failed

**6. Discussion/Approval of the 2024 Village of Alexandria Council Rules of Order**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the  
2024 Village of Alexandria Council Rules of Order

All in favor?

Chair declares motion carried/failed?

**7. Adjourn the organizational meeting.**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_ to adjourn the  
Organizational meeting.

All in favor?

Chair declares motion carried/failed?

**Meeting Adjourned at** \_\_ \_\_ p.m.

**VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING**

**January 2, 2024**

**AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of January 2, 2024 at \_\_\_\_pm.**

2. **Pledge of Allegiance**

3. **Council Member Roll Call:**

**Bottar-Dillen** - Present/Not present

**Lower** - Present/Not present

**Meng** - Present/Not present

**Miller** – Present/Not present

**Morgan**- Present/Not present

**Reed** -Present/Not Present

**Mayor James R. Jasper** Present/Not present

**Solicitor – David Ball** - Present/Not present

**Fiscal Officer Carol Gissinger** - Present/Not present

**Village Administrator-Greg Sturgill**- Present/Not present

4. **Review and Approval of Minutes- 12-19-2023 are not available, yet**

5. **Public Hearings/Communications-**

6. **Legislation- None**

**7. Village Officer Reports**

**A. Administrator's Report**

**B. Fiscal Officer's Report-**

**C. Solicitor's Report**

**D. Mayor's Report**

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**E. Zoning Inspector Report**

**F. Police Department**

**Committee Reports-N/A 2<sup>nd</sup> Meeting of the Month**

**A. Finance Committee-none**

**B. Public Safety-none**

**C. Service-none**

**8. Old Business**

**9. New Business**

**10. Citizen Comments** (3-minute time limit)

**11. Meeting Announcements**

Safety Committee Meeting January 14, 2024 at 6pm ?  
Next Council Meeting January 16, 2024 at 7pm.

**12. Adjournment**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_ to adjourn the council meeting.

All in favor?

Chair declares motion carried/failed?

**Meeting Adjourned at** \_\_ \_\_ p.m.