

**VILLAGE OF ALEXANDRIA ORGANIZATIONAL COUNCIL MEETING**  
**JANUARY 7, 2025**  
**AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Organizational Council Meeting of January 7, 2025 at \_\_\_\_\_ pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call:**

**Baer**- Present  
**Lower**- Present/Not present  
**Miller**- Present/Not present

**Bottar-Dillen** - Present/Not present  
**Meng** - 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-Vacant**- Present/Not present  
**Village Zoning Inspector- Jacob Brooks** - Present/Not Present  
**Police Chief- Dan Bunting** - Present/Not Present

4. **Nominations and Voting for the 2025 Alexandria Village Council President.**

**Nominations for 2025 Alexandria Village Council President**

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

**Baer** - Present/Not present  
**Lower** - Present/Not present  
**Miller**-Present/Not present

**Botter-Dillen**- Present/Not present  
**Meng**– Present/Not present  
**Reed**- Present/Not present

Chair declares motion carried/failed?

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

**Baer** - Present/Not present  
**Lower** - Present/Not present  
**Miller**-Present/Not present

**Botter-Dillen**- Present/Not present  
**Meng**– Present/Not present  
**Reed**- Present/Not present

Chair declares motion carried/failed?

## 5. Committees for 2025

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

### Nominations for 2025 Alexandria Village Finance Committee Chair

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

**Baer** - Present/Not present  
**Lower** - Present/Not present  
**Miller**-Present/Not present

**Botter-Dillen**- Present/Not present  
**Meng**- Present/Not present  
**Reed**- Present/Not present

Chair declares motion carried/failed?

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

**Baer** - Present/Not present  
**Lower** - Present/Not present  
**Miller**-Present/Not present

**Botter-Dillen**- Present/Not present  
**Meng**- Present/Not present  
**Reed**- 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 2025 Alexandria Village Public Safety Chair

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

**Baer** - Present/Not present  
**Lower** - Present/Not present  
**Miller**-Present/Not present

**Botter-Dillen**- Present/Not present  
**Meng**- Present/Not present  
**Reed**- Present/Not present

Chair declares motion carried/failed?

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

**Baer** - Present/Not present  
**Lower** - Present/Not present  
**Miller**-Present/Not present

**Botter-Dillen**- Present/Not present  
**Meng**- Present/Not present  
**Reed**- Present/Not present

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

### Nominations for 2025 Alexandria Village Public Service Chair

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

**Baer** - Present/Not present  
**Lower** - Present/Not present  
**Miller**-Present/Not present

**Botter-Dillen**- Present/Not present  
**Meng**- Present/Not present  
**Reed**- Present/Not present

Chair declares motion carried/failed?

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

**Baer** - Present/Not present  
**Lower** - Present/Not present  
**Miller**-Present/Not present

**Botter-Dillen**- Present/Not present  
**Meng**- Present/Not present  
**Reed**- Present/Not present

Chair declares motion carried/failed

## **6. Discussion/Approval of the 2025 Village of Alexandria Council Rules of Order**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 2025 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 7, 2025**  
**AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of January 7, 2025 at \_\_\_\_pm.**

2. **Pledge of Allegiance**

3. **Council Member Roll Call:**

**Baer** - Present/Not present

**Lower** - Present/Not present

**Miller** - Present/Not present

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

**Meng** - 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-Vacant**

**Village Zoning Inspector- Jacob Brooks** - Present/Not Present

**Police Chief- Dan Bunting** - Present/Not Present

4. **Review and Approval of Minutes**

**Minutes from Regular Council Meeting 12-17-2024**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 12-17-2024 Regular Council Meeting minutes.

**Baer** \_\_ **Bottar-Dillen** \_\_, **Lower** \_\_, **Meng** \_\_, **Miller** \_\_, **Reed** \_\_

All in favor?

Chair declares motion carried/failed

5. **Public Hearings/Communications-**

6. **Legislation-**

**2<sup>nd</sup> Reading Resolution**

A RESOLUTION PROVIDING FOR SUBMISSION OF AN AMENDMENT TO VILLAGE INCOME TAX, STATING THE RATE OF INCOME TAX, THE PURPOSE OF THE INCOME TAX, THE DATE OF THE ELECTION AT WHICH THE QUESTION IS TO BE PUT BEFORE THE VOTERS AND DIRECTING THE BOARD OF ELECTIONS TO CONDUCT THE ELECTION.

**2<sup>nd</sup> Reading Ordinance**

AN ORDINANCE TO AMEND VILLAGE OF ALEXANDRIA ORDINANCE NO. 2019-06, EXHIBIT A, SECTION 1 AUTHORITY TO LEVY TAX; PURPOSE OF TAX, AND SECTION 3 IMPOSITION OF TAX, TO PROVIDE FOR AN INCREASE IN THE INCOME TAX IN THE AMOUNT OF ONE-HALF OF ONE PERCENT (0.50%) COMMENCING JANUARY 1, 2026 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL MUNICIPAL OPERATIONS OF THE VILLAGE OF ALEXANDRIA

**RESOLUTION NO. 2025-01**

**A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY INTERNET AUCTION AND DECLARING AN EMERGENCY IN THE VILLAGE OF ALEXANDRIA**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings  
**RESOLUTION NO.2025-01.**

**Baer\_\_\_\_Bottar-Dillen\_\_\_\_Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_.**

All in favor?

Chair declares motion carried/failed?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **RESOLUTION NO. 2025-01.**

**Baer\_\_\_\_Bottar-Dillen\_\_\_\_Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_.**

All in favor?

Chair declares motion carried/failed?

## **7. Village Officer Reports**

### **A. Administrator's Report**

Meet a candidate for the Village Administrator job opening.

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

### **C. Solicitor's Report**

### **D. Mayor's Report-**

**E. Zoning Inspector Report**

**F. Police Department**

**Committee Reports-**

**A. Finance Committee-Miller**

**B. Public Safety-Meng**

**C. Service-Baer**

**D. Planning Commission**

**8. Old Business**

**9. New Business-**

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

**11. Meeting Announcements**

Planning Commission Meeting January 8, 2025 at 5:30pm  
Safety Committee Meeting January 7, 2025 at 5:30pm.  
Public Service Meeting December 19, 2024 at 5:30pm  
Regular Council Meeting January 7, 2025 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.**