

DIVERNON VILLAGE BOARD AGENDA

January 28, 2026

Time: 6:30 P.M.

- 1.0 Call to Order of Village Board Meeting.**
- 2.0 Consideration of the minutes of preceding meeting.**
- 3.0 Approval/Payment of Bills.**
- 4.0 Recognition of Visitors.**
 - 4.1 Aaron House CCS – Discuss Cybersecurity Training**
 - 4.2 Laura Lyons – Part-time Office Assistant**
 - 4.3 Keith Mefford – Parking, Stop Signs, and Utilities**
- 5.0 Supervisor Reports.**
 - 5.1 Public Works**
 - 5.2 Police**
- 6.0 Committees**
 - 6.1 Economic Development, Zoning, TIF, Building Permits (Chuck, Colton).**
 - 6.2 Finance (Dianne, Julie)**
 - 6.3 Village Communication (Julie, Chuck)**
 - 6.4 Village Grounds (Colton, Randy)**
 - 6.5 Village Ordinances (Gail, Randy)**
- 7.0 Old Business**
 - 7.1 2026 Village Wide Garage Sale/Cleanup Day**
- 8.0 New Business**
 - 8.1 Resolution to authorize the hiring of a part time employee at Village Hall and other actions in connection therewith – Vote.**
 - 8.2 Ordinance to Amend Title 7, Chapter 3 of the Village's Code of Ordinances to Increase Certain Permit Fees and other actions in connection therewith – Vote.**

- 8.3 **Ordinance to Amend the Village's Code of Ordinances to Create Title 11, entitled "Taxation" and other actions in connection therewith – Vote.**
- 8.4 **Ordinance to Amend Title 11 of the Village's Code of Ordinances to Adopt the Local Government Taxpayers' Bill of Rights Act and other actions in connection therewith – Vote.**
- 8.5 **Ordinance to Amend Titles 3 and 11 of the Village's Code of Ordinances to Recodify Title 3, Chapter 6 as Title 11, Chapter 2, and other actions in connection therewith – Vote.**
- 8.6 **Ordinance to Amend Title 11 of the Village's Code of Ordinances to implement a Municipal Grocery Occupation Tax and other actions in connection therewith – Vote.**
- 8.7 **Ordinance to Amend Title 11 of the Village's Code of Ordinances to implement a Simplified Municipal Telecommunications Tax and other actions in connection therewith – Vote.**
- 8.8 **Ordinance to Amend Title 7 of the Village's Code of Ordinances to Codify the Rates and Billing Practices for Village Utilities and other actions in connection therewith – Vote.**
- 8.9 **Ordinance to Amend Title 3 of the Village's Code of Ordinances to combine Chapters 2 and 7 therein, and other actions in connection therewith – Vote.**
- 9.0 **Executive Session**
 - 9.1 **Discussion regarding “[t]he appointment, employment, compensation, discipline, performance, or dismissal of specific employees[,]” as allowed pursuant to Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1).**
- 10.0 **Action on items discussed in closed session, if necessary.**
- 11.0 **Adjournment.**

Adjournment at _____
NEXT BOARD MEETING: February 11, 2026, 6:30 pm