

**VILLAGE OF SOUTH BLOOMING GROVE**  
**BOARD OF TRUSTEES**  
**MONDAY**  
**JANUARY 13, 2025**  
**8:00 P.M.**  
**REGULAR MEETING**

**AGENDA**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Mayor Comments**
- 5. Correspondence:** None
- 6. Presentation:** On behalf of the Mayor and the Village Board it's our honor and pleasure to invite the Rolling Hills Condominium Board to be awarded with the 2024 "South Blooming Grove Citizens of the Year Award" for incredible contributions and assistance with developing the Kinderland Village Park this past summer, a park which has seen a tremendous uptick in usage by the village residents and is enjoyed by all.
- 7. Resolutions**
  - *Resolution of the Mayor of the Village of South Blooming appointing Village Treasurer.*
  - *Resolution of the Village Board of the Village of South Blooming Grove authorizing the procurement of road improvements project on an emergency basis.*
  - *Resolution of the Village Board of the Village of South Blooming Grove declaring lead agency and a negative declaration in the construction of pump station improvements.*
  - *Resolution of the Village Board of the Village of South Blooming Grove declaring lead agency and negative declaration in the construction of road improvements.*
  - *Resolution of the Village Board of the Village of South Blooming Grove authorizing the construction of pump station and authorizing the issuance of bonds to finance said appropriations.*
  - *Resolution of the Village Board of the Village of South Blooming Grove authorizing the construction of road and authorizing the issuance of bonds to finance said appropriation.*
- 8. Adoption of Minutes:** December 2, 2024 and December 16, 2024
- 9. Discussion**
- 10. Trustee Comments**
- 11. Executive/Attorney Client Session**
- 12. Motion to Close**