

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE EAST PEORIA MASS TRANSIT DISTRICT
401 W. WASHINGTON STREET**

AUGUST 14, 2023

TIME: 9:00a.m.

CALL TO ORDER

GIEBELHAUSEN__ LAHOOD__ OEDEWALDT__ LIVINGSTON__ SCOTT__
DOUG ROELFS__

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

MOTION_____ SECOND_____

APPROVAL OF TREASURER'S REPORT FOR JULY 2023

MOTION_____ SECOND_____

APPROVAL OF BILLS \$35,000.00

MOTION_____ SECOND_____

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

Review Budget

Adopt Ordinance No. 108 (THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 7/1/23 TO 6/30/24)

MOTION_____ SECOND_____

MOTION TO ADJOURN

MOTION_____ SECOND_____ TIME_____

(Reminder---Next meeting September 11, 2023 9:00 a.m.)

**PUBLIC HEARING
THE EAST PEORIA MASS TRANSIT DISTRICT**

AUGUST 14, 2023

TIME: 9:00 A.M.

CALL TO ORDER

**GIEBELHAUSEN___ OEDEWALDT___ LIVINGSTON___ LAHOOD___
VACANT___**

**PRESENT ORDINANCE NO. 108 AN ORDINANCE MAKING
APPROPRIATIONS FOR THE EAST PEORIA MASS TRANSIT DISTRICT FOR
THE FISCAL YEAR COMMENCING ON JULY 1, 2023 AND ENDING JUNE 30,
2024 AND KNOW AS THE "ANNUAL APPROPRIATION ORDINANCE."**

SEE ATTACHMENTS:

MOTION TO ADJOURN TO REGULAR MEETING

MOTION_____SECOND_____TIME_____