

AGENDA VILLAGE BOARD MEETING April 15, 2019 7:00 PM

CALL TO ORDER
ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE MARCH 18, 2019 BOARD MTG.
APPROVE MINUTES AND RECOMMENDATIONS OF APRIL 8, 2019 POLICE
COMMITTEE MTG
ACCEPT TREASURER'S REPORT
WATER SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

1. C. Stuff - vehicle impound fee
2. C. Thomas – vehicle impound and towing

PRESIDENT:

3. *Appointment to fill remaining 2 years of Trustee seat,
vacated by Thomas resignation Mayor Worlow

CLERK:

4. *Ratify purchase of tires for Explorer Clerk Custodio

ENGINEER:

5. Water project update Engineer Desplinter

ZONING BOARD:

MAINTENANCE:

6. Maintenance Monthly Report J. Larmore
7. *Tractor J. Larmore
8. *Red dump truck J. Larmore

WATER & SEWER:

FINANCE:

9. *Payment of bills
10. Sanitary District update Treasurer Shelley

POLICE:

11. Monthly Report Chief Marlo

BUILDINGS & GROUNDS:

12. *Tree trim at 317 W Arch
13. *Sidewalk repairs at 207 W. Vine

STREETS & ALLEYS:

HEALTH & SAFETY:

14. Town wide Clean-Up May 4th update

Clerk Custodio

OLD BUSINESS:

NEW BUSINESS:

- *Recommendation from Closed Session Per 5ILCS 120/2(2)

CLOSED SESSION PER 5ILCS 120/2 (2), (4)

15. Personnel review
16. Personnel compensation
17. Prospective litigation