

CALL TO ORDER  
ROLL CALL

CONSENT AGENDA\*:

APPROVE MINUTES OF THE MARCH 19, 2018\_MTG.  
ACCEPT TREASURER’S REPORT  
WATER SUPERINTENDENT’S REPORT: K. ALBERS  
WATER BILLING CLERK’S REPORT: L. KARKER

CITIZEN CONCERNS:

1. T. Cross: Farmer’s Market
2. T. Cross: Police Procedures

PRESIDENT:

CLERK:

3. C. Hill letter

Clerk Custodio

ENGINEER:

- 4.

Engineer Burris

MAINTENANCE PERSONNEL:

5. Maintenance Report

J. Larmore

ZONING BOARD:

WATER & SEWER:

- 6.

FINANCE:

7. \*Payment of bills
8. Recommendations from April 7, 2018 Comm. Mtg.
9. \*Insurance Coverage
10. \*Compensation for Steve Watson for IT assistance
11. \*Property tax increase recommendation 1.5%
12. \*Movement of money within Tax Levy

Trustee Skelton  
Treasurer Shelley  
Trustee Skelton

POLICE:

13. Monthly Report
14. \*Federal Surplus Program
15. \*Purchase Repeater

Chief Marlo  
Trustee Blackstock  
Trustee Blackstock

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

16. \*No Parking sign 200 Block of S. 2<sup>nd</sup> St.

HEALTH & SAFETY:

17. \*Village appearance/Ordinance Violations

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (2)

18. \*Employee salaries
19. \*Police hours/employee