

AGENDA VILLAGE BOARD MEETING April 17, 2017
7:00 PM

CALL TO ORDER
ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE MARCH 20, 2017 BOARD MEETING (mailed)
APPROVE MINUTES OF THE MARCH 27, 2017 WATER&SEWER COMM
MTG (mailed)
ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. National 1 Energy:* Warren Curry
2. Parking Issue* Karon Lebron

PRESIDENT:

3. Clean Up Day*

CLERK:

4. Constellation Energy:* (in folder)
5. Bark For Life* (in folder)

ENGINEER:

6. Update: Phase II Water Main Project*
7. MFT Project*

MAINTENANCE PERSONNEL:

8. Maintenance Report: J. Larmore

ZONING BOARD:

*Consideration and/or board action

WATER & SEWER:

- 9. Superintendent's Report: K. Albers
- 10. Water Billing Clerk's Report: Karker
- 11. Turn on Fee* Skelton

FINANCE:

- 12. BREAK for Review of the bills
- 13. Payment of bills*
- 14. FY2017/2018 Budget* Skelton

POLICE:

- 15. Monthly Report
- 16. Accept Resignation*
- 17. Impounded car*

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

- 18. Parking Lines* Nolan
- 19. 4-Way Stop (Vine/3rd)* Nolan

HEALTH & SAFETY:

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (c) (if needed)

