

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE MARCH 21, 2016 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Excessive water bill*

R. Davis

PRESIDENT:

2. Read resignation letter *

CLERK:

3. Review and pass Ordinance #16-502: Adopting Code Book*

4. Consider and pass Ordinance #16-503: Establish Capital Improvement charge*

5. Review and pass Ordinance #16-504: Revisions to water & wastewater*

ENGINEER:

6. Update: Phase II Water Main Project

MAINTENANCE PERSONNEL:

7. Maintenance Report: McCormick

ZONING BOARD:

8. Fence Permit for 207 S. 5th Street

a. Concerns: Thomas

b. Concerns: Park District

c. Concerns: Fire Department

*Consideration and/or board action

WATER & SEWER:

- 9. Superintendent's Report: K. Albers (folder)
- 10. Water Billing Clerk's Report: Coon (folder)

FINANCE:

- 11. BREAK for Review of the bills
- 12. Payment of bills*

POLICE:

- 13. Monthly Report (folder)
- 14. Update: Installation of bathroom

BUILDINGS & GROUNDS:

- 15. Update: Old high school building & 407 W. Walnut

STREETS & ALLEYS:

- 16.

HEALTH & SAFETY:

- 17. Employee Handbook*
- 18. Town-wide clean-up day*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (c) (2)(14)

- 19. Employee raises*
- 20. Review closed session minutes*

ADJOURNMENT