

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA\*:

APPROVE MINUTES OF THE MARCH 16, 2015 BOARD MEETING (mailed in advance)

APPROVE MINUTES OF THE MARCH 23, 2015 COMMITTEE MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Culvert for driveway\*

C & K Wagner

MAYOR:

2. Update: Property on East Main Street\*

3. Resolution #15-495R: Joint Purchasing Program\*

CLERK:

4. Ordinance 15-495: Ordinance Addressing the Payment of Cable Television Franchise Fee\*

ENGINEER:

5. Phase II Water Main Project\*

6. Update: Motor Fuel Tax expenditures for 2015\*

7. Update: 100 E. Race Street

MAINTENANCE PERSONNEL:

8. Maintenance Report: Conrad & McCormick

9. Culvert for 108 ½ S. Logan\*

ZONING BOARD:

10. Building Permit for Casey's shed\*

\*Consideration and/or board action

WATER & SEWER:

- 11. Superintendent's Report: K. Albers (folder)
- 12. Water Billing Clerk's Report: Coon (folder)
- 13. Water bill increase\*
- 14. Water tower inspection contract\*

FINANCE:

- 15. BREAK for Review of the bills
- 16. Payment of the bills\*
- 17. Budget review and approval\*

POLICE:

- 18. Monthly Report (folder)

BUILDINGS & GROUNDS:

- 19. New lawn mower vs contract (Open bids)\*

STREETS & ALLEYS:

- 20.

HEALTH & SAFETY:

- 21. Update: Town-wide clean-up day April 18, 2015

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (C)(5)

- 22. Employee wage review\*
- 23. Consideration of hiring a police officer\*

ADJOURNMENT