

CALL TO ORDER

ROLL CALL

CONSENT AGENDA:

APPROVE MINUTES OF THE MARCH 17, 2014 BOARD MEETING (handed out 4-1-14)

APPROVE MINUTES OF THE MARCH 21, 2014 COMMITTEE MEETING (handed out 4-1-14)

APPROVE MINUTES OF THE APRIL 1, 2014 COMMITTEE MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT*

CITIZEN'S CONCERNS:

1.

MAINTENANCE PERSONNEL:

2. Maintenance Report: Conrad & McCormick

3. Consider equipment needed for 3rd & Linden project*

MAYOR:

4. Update: Richards property 207 S. 5th (Old High School)

5. Decide when overtime hours are to be paid (weekly (40 hrs.) vs biweekly(80hours))*

CLERK:

6. Village Website*

7. Recycling Agreement with Midland Davis*

8. Consider telephone service change*

Shelley

ENGINEER:

9. Update 105 W. Walnut Demolition*

10. Update: 100 E. Race Street*

*Consideration and/or board action

WATER & SEWER:

11. Superintendent's Report: K. Albers (folder)
12. Water Billing Clerk's Report: Coon (folder)
13. Review and Accept Water Adjustment Policy per 4-1-14 committee meeting*
14. Consider water adjustment for 101 S. 4th R. Davis, Acct. #110B & #0412*
15. Consider adjustments due to frozen water line on Payne Street*

FINANCE:

16. Review the bills
17. Payment of the bills*
18. Review and consider 2014-2015 Budget

ECONOMIC DEVELOPMENT COMMITTEE:

POLICE:

19. Monthly Report
20. Consider Ordinance 14-486 Seizure and Impoundment Ordinance*
21. Solution for obstruction of view at corner of N. 2nd & Walnut Street*
22. Consider Resolution #14-487R Law Enforcement Mutual Aid Agreement*

BUILDINGS & GROUNDS:

23. Update: Surveillance cameras*
24. Chicago Title Company* Burris
25. Define Building inspector title and duty*

STREETS & ALLEYS:

26. Consider Sidewalk work

HEALTH & SAFETY:

27. Set date and time for mosquito abatement*

OLD BUSINESS:

NEW BUSINESS: 1.) POD Placement and need for permit; 2.) Golf Cart Registration

CLOSED SESSION PER 5ILCS 120/2 (C) (1)(2)(6)(21)

28. Accept proposed 2014-2015 employee salaries*
29. Review and approve closed session minutes dated: 3-17-14
30. Consider opening minutes dated: 2-21-12; 4-12-12; 5-21-12; 9-25-12; 5-20-13; 6-17-13; 6-24-13; 9-24-13; 10-10-13; 10-21-13
31. Consider sale price for land on West Main Street*

ADJOURNMENT