

CALL TO ORDER

ROLL CALL

CONSENT AGENDA\*:

APPROVE MINUTES OF THE JULY 18, 2016 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Broken sidewalk\*
2. Water bill\*

Lebron  
Gesling

PRESIDENT:

3. Open and consider bids on 1992 pick up truck\*

CLERK:

- 4.

ENGINEER:

5. Update: Phase II Water Main Project

MAINTENANCE PERSONNEL:

6. Maintenance Report: B. McCormick
7. Hunter Hydro-vac Proposal\*
8. Concrete saw\*
9. Lift station maintenance\*

ZONING BOARD:

- 9.

\*Consideration and/or board action

WATER & SEWER:

- 10. Superintendent's Report: K. Albers (folder)
- 11. Water Billing Clerk's Report: Coon (folder)
- 12. Meter issue on E. Vine Street\*

FINANCE:

- 13. BREAK for Review of the bills
- 14. Payment of bills\*
- 15. Village clerk position\*

POLICE:

- 16. Monthly Report (folder)
- 17. Police uniform policy\*

BUILDINGS & GROUNDS:

- 18. Update: Old High School
- 19. Update: 201 S. 2<sup>nd</sup> Street

STREETS & ALLEYS:

- 20.

HEALTH & SAFETY:

- 21. Bug spray\*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

ADJOURNMENT