

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JULY 20, 2015 BOARD MEETING (handed out in advance)

APPROVE MINUTES OF THE JULY 28, 2015 COMMITTEE MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1.

MAYOR:

2. Update: Property East of Casey's on Main Street

3. Attorney introduction and appointment*

CLERK:

4. Photos for ID badges

5. Swear in Officer Hill

ENGINEER:

6. Phase II Water Main Project*

7. Update: 100 E. Race Street*

MAINTENANCE PERSONNEL:

8. Maintenance Report: Conrad & McCormick

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. Water supply lines on E. Vine Street*

FINANCE:

- 13. BREAK for Review of the bills
- 14. Payment of the bills*

POLICE:

- 15. Monthly Report (folder)
- 16. Accept recommendations from committee meeting*
- 17. Radar Gun*
- 18. Blocking off of Logan street*

BUILDINGS & GROUNDS:

- 19.

STREETS & ALLEYS:

- 20.

HEALTH & SAFETY:

- 21.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

- 22. Compensation for Police new hire*
- 23. Compensation for new attorney*
- 24. Approve closed session minutes from June 15, 2015*

ADJOURNMENT