

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JULY 21, 2014 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN'S CONCERNS:

1.

MAINTENANCE PERSONNEL:

2. Maintenance Report: Conrad & McCormick

3. Update: 3rd & Linden Project

MAYOR:

4. Update: Property on Main Street, West of Casey's

5. Part-time seasonal help for maintenance*

6. Parking Ban on Route 136 (South side, east of Casey's)

CLERK:

7. Update: ID Badges

8. Village Insurance Coverage*

ENGINEER:

9. Update: 100 E. Race Street*

*Consideration and/or board action

WATER & SEWER:

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

FINANCE:

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

ECONOMIC DEVELOPMENT COMMITTEE:

- 14. Update: Bike park Spickard

POLICE:

- 15. Monthly Report (folder)
- 16. Update: New police vehicle
- 17. Traffic Reconstruction Training*
- 18. Set time and date for committee meeting pertaining to Mitigation Projects

BUILDINGS & GROUNDS:

- 19. Update: Logan County Title Company* Burris
- 20. Define Building inspector title and duty Smith

STREETS & ALLEYS:

- 21. Update: Sidewalk work & Firehouse
- 22. Update: 2014 Sealcoat Program

HEALTH & SAFETY:

- 23. Town-wide clean-up day*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

- 24. Approve past closed session minutes*
- 25. Hear complaint against an employee to determine validity
- 26. Full-time status for continued training*

ADJOURNMENT