

AGENDA VILLAGE BOARD MEETING AUGUST 20, 2018 7:00 PM

CALL TO ORDER
ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JULY 16, 2018
ACCEPT TREASURER'S REPORT
WATER SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

Ricky Thomas – Dead End Sign on W. Race in 400 block

PRESIDENT:

1. IMLRMA Insurance Presentation

Eric Little

CLERK:

ENGINEER:

MAINTENANCE PERSONNEL:

2. Maintenance Report

J. Larmore

ZONING BOARD:

WATER & SEWER:

3. *200 N. 1st St. Water Issue and Forgiveness
4. Auto-dialer for Water Works

Trustee Allen
Trustee Nolan

FINANCE:

5. *Payment of bills
6. Randy's Tree Service
7. Approve FY18 Audit

Treasurer Shelley

POLICE:

8. Monthly Report
9. Police Station Entry Door

Chief Marlo
Trustee Blackstock

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

10. 102 N 1st St., 201 W Main St., 213 W Race St. Ordinance Violation Letters

Trustee Thomas

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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