

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE NOVEMBER 16, 2015 BOARD MEETING (mailed in advance)

APPROVE MINUTES OF THE NOVEMBER 23, 2015 SPECIAL BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Video of meetings

Bill & Lisa Mortlock

PRESIDENT:

2. Consider additional camera*
3. Update: Property East of Casey's on Main Street
4. Municipal building cleaning*
5. Energy Aggregation Resolution*

CLERK:

6. Tax Levy*
7. Appropriations*

ENGINEER:

8. Phase II Water Main Project*
9. Update: 2015 MFT fund concerns*
10. Discuss 2016 MFT program*

MAINTENANCE PERSONNEL:

11. Maintenance Report: McCormick
12. Update: Small dump truck; plow & spreader*

ZONING BOARD:

13. Name an appointment to replace B. Jones*

*Consideration and/or board action

WATER & SEWER:

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

FINANCE:

- 16. BREAK for Review of the bills
- 17. Payment of the bills*
- 18. Christmas bonuses*

POLICE:

- 19. Monthly Report (folder)
- 20. Consider purchase of used vehicle*

BUILDINGS & GROUNDS:

- 20. Old high school building

STREETS & ALLEYS:

- 21.

HEALTH & SAFETY:

- 22.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2

- 23. Part-time maintenance position*
- 24. Employee wages*

ADJOURNMENT