

CALL TO ORDER

ROLL CALL

CONSENT AGENDA\*:

APPROVE MINUTES OF THE NOVEMBER 17, 2014 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN'S CONCERNS:

1.

MAINTENANCE PERSONNEL:

2. Maintenance Report: Conrad & McCormick

MAYOR:

3. Consider and approve Meeting Dates for 2015\*

4. Consider referendum for April 2015 ballot\* (if needed)

5. Open and consider sealed bids for Crowne Vic squad car\*

CLERK:

6. Ordinance 14-493: Annual Tax Levy\*

ENGINEER:

7. Update: 100 E. Race Street\*

8. Phase II Water Main Project\*

9. Discuss Motor Fuel Tax expenditures for 2015

ZONING BOARD:

10. Citizen J. Bree addressing board in regards to variance request

11. Consider variance request recommendation\*

\*Consideration and/or board action

WATER & SEWER:

- 12. Superintendent's Report: K. Albers (folder)
- 13. Water Billing Clerk's Report: Coon (folder)
- 14. Consider and approve Ordinance 14-494: Amendment of Combined Waterworks and Sewerage System\*

FINANCE:

- 15. BREAK for Review of the bills
- 16. Payment of the bills\*
- 17. Consider employee Christmas bonus'\*

ECONOMIC DEVELOPMENT COMMITTEE:

- 18.

POLICE:

- 19. Monthly Report (folder)
- 20. Update: New police vehicle
- 21. Consider body camera and repairs for Charger\*
- 22. Use of squad car\*

BUILDINGS & GROUNDS:

- 23. Consider and approve Ordinance 14-492: Amending Building Code and Regulations\*

STREETS & ALLEYS:

- 24.

HEALTH & SAFETY:

- 25.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

ADJOURNMENT