

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE NOVEMBER 14, 2016 BOARD MEETING (mailed in advance)

APPROVE MINUTES OF THE NOVEMBER 21, 2016 SPECIAL BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1.

PRESIDENT:

2. Update: Liquor license for m. Lowe

CLERK:

3. Ordinance 16-507 Tax Levy*

ENGINEER:

4. Update: Phase II Water Main Project and finance charges*

MAINTENANCE PERSONNEL:

5. Maintenance Report: B. McCormick

6. Tree removal 2 at 210 W. Arch and 308 W. Linden*

7. Stump removal*

ZONING BOARD:

*Consideration and/or board action

WATER & SEWER:

- 8. Superintendent's Report: K. Albers (folder)
- 9. Water Billing Clerk's Report: Coon/Karker (folder)

FINANCE:

- 10. BREAK for Review of the bills
- 12. Payment of bills*
- 13. Employee Christmas bonuses*

POLICE:

- 14. Monthly Report (folder)
- 15. Police uniform policy*

BUILDINGS & GROUNDS:

- 16. Update: Old High School

STREETS & ALLEYS:

- 17.

HEALTH & SAFETY:

- 18. Sale of energy drinks*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (c) (4) (5)

- 19. Approve closed session minutes that are outstanding*
- 20. Employee resignation*

ADJOURNMENT