

AGENDA VILLAGE BOARD MEETING DECEMBER 20, 2021, 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE:

MINUTES OF THE NOVEMBER 15, 2021, BOARD MTG.
POLICE COMMITTEE MTG. NOVEMBER 29, 2021
EMERGENCY SPECIAL BOARD MTG. DECEMBER 13, 2021
TREASURER'S REPORT
WATER SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. *Swear in C. Tillquist as Trustee, to fill vacancy caused by T. Williams resignation.
2. *Vote to make Clerk position an appointed employee of the Village.

CLOSED SESSION PER 5ILCS 120/2 (14):

3. *Review Closed Session Minutes from November 29, 2021, Police Committee Mtg and December 13, 2021, Emergency Special Board Mtg.

CLERK: no report

ENGINEER:

4. *Accept Hydro-Kinetics Corp Proposal #21-E6734
5. *2021 MFT Close-out

FINANCE:

6. *Payment of Bills
7. FYI: May 2022 – April 2023 Budget
8. FYI: Village property sold, must be removed from insurance
9. Review of IMLRMA Employee Manual

Treasurer Shelley

Trustee Allen

ZONING:

MAINTENANCE:

10. Monthly Report

WATER, SEWER & GARBAGE:

POLICE:

11. Monthly report

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

NEW BUSINESS:

12. *Recommendations from Closed Sessions of November 29, 2021, Police Committee Mtg; December 13, 2021, Emergency Special Board Mtg; December 20, 2021, Board Mtg.

UNFINISHED BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (c)(1); 5ILCS 120/2 (c)(2):

13. Employment
14. Compensation