

CALL TO ORDER
ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JANUARY 15, 2018_MTG.
ACCEPT TREASURER'S REPORT
WATER SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

1. Kristen Miller re: ICHS After Prom
2. K. Lebron re: water issues

PRESIDENT:

CLERK:

3. *Village maps Clerk Custodio
4. *Tri-County Illinois Bicentennial Festival Event Clerk Custodio
5. Statement of Economic Interests (in folder) Clerk Custodio

ENGINEER:

6. Engineer Burris

MAINTENANCE PERSONNEL:

7. Maintenance Report J. Larmore

ZONING BOARD:

WATER & SEWER:

8. *Water bill issues at 109 S. 4th St. Trustee Allen
9. *Water bill issues at 309 W. Vine St. Trustee Allen
10. *Water Billing program and computer update/upgrade Trustee Allen
11. *Late payments and shut-offs Trustee Allen

FINANCE:

12. *Payment of bills
13. *Checking Acct. Balances Treasurer Shelley
14. *Building permit 316 W. Mulberry (update) Trustee Skelton

POLICE:

- 14. Monthly Report
- 15. Intergovernmental Agreement Update

Chief Marlo
Chief Marlo

BUILDINGS & GROUNDS:

- 16. *Lodge/Community Building Concerns

Trustee Nolan

STREETS & ALLEYS:

HEALTH & SAFETY:

- 17. *Mug-A-Bug Purchase plan (see insert in folder)
- 18. *102 N. 1st St. condition of property

Trustee Thomas
Trustee Thomas

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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