

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JANUARY 18, 2016 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1.

PRESIDENT:

2. Consider clerk/water clerk position*

CLERK:

4. Check writing Ordinance*

ENGINEER:

5. Update: Phase II Water Main Project

MAINTENANCE PERSONNEL:

6. Maintenance Report: McCormick

7. Lights for the new dump truck*

ZONING BOARD:

8.

*Consideration and/or board action

*Accepting closed bids on 1991 Chevrolet Dump Truck to be opened in March 2016

WATER & SEWER:

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

FINANCE:

- 11. BREAK for Review of the bills
- 12. Payment of bills*
- 13. Budget 2016-2017

POLICE:

- 14. Monthly Report (folder)
- 15. Installation of bathroom*

BUILDINGS & GROUNDS:

- 16. Old high school building
- 17. Consider moving downspout outside waterworks roll-up door*

STREETS & ALLEYS:

- 18.

HEALTH & SAFETY:

- 19. Employee Handbook*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

ADJOURNMENT