

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JANUARY 19, 2015 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Police Concerns

C. Thomas

ATTORNEY:

3. Update: 407 W. Walnut Street*

MAYOR:

4. Integrys Renewal*

Blackstock

CLERK:

5. Economic Interest Papers

ENGINEER:

6. Update: 100 E. Race Street*

7. Phase II Water Main Project*

8. Discuss Motor Fuel Tax expenditures for 2015

9. Improvements to Towerline Road for mile north of town

MAINTENANCE PERSONNEL:

10. Maintenance Report: Conrad & McCormick

ZONING BOARD:

11. Variance request by J. Schrader*

*Consideration and/or board action

WATER & SEWER:

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

FINANCE:

- 14. Preliminary FYE 16 Budget review
- 15. BREAK for Review of the bills
- 16. Payment of the bills*

ECONOMIC DEVELOPMENT COMMITTEE:

- 17.

POLICE:

- 18. Monthly Report (folder)
- 19. Parking Ban issuance
- 20. Proper complaint procedure
- 21. Breakfast with the Chief dates TBA
- 22. Scholarship availability announcement

BUILDINGS & GROUNDS:

- 23. Siren repairs*
- 24. Ordinance 14-492: Building Code and Regulations*

STREETS & ALLEYS:

- 25.

HEALTH & SAFETY:

- 26. Town-wide clean up day

OLD BUSINESS: (if needed)

- 27. Discussion about village property by Casey's*

NEW BUSINESS: (if needed)

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

- 28. Approval of closed session minutes*: 8-18-14; 8-28-14; 10-27-14; 1-13-14
- 29. Determine status of previously closed session minutes*: 2-21-12; 4-12-12; 5-21-12; 9-25-12; 5-20-13; 6-17-13; 9-24-13; 11-11-13; 2-17-14; 3-17-14; 4-21-14; 7-21-14; 8-18-14; 8-28-14

ADJOURNMENT