

CALL TO ORDER

ROLL CALL

CONSENT AGENDA:

APPROVE MINUTES OF THE JANUARY 20, 2014 BOARD MEETING* (handed out in advance)

APPROVE MINUTES OF THE FEBRUARY 11, 2014 COMMITTEE MEETING*

ACCEPT TREASURER'S REPORT*

CITIZEN'S CONCERNS:

1.

MAINTENANCE PERSONNEL:

2. Maintenance Report: Conrad & McCormick

MAYOR:

3. Update: Richards property 207 S. 5th (Old High School)

4. ATV Ordinance*

CLERK:

5. Wooden chairs*

6. FOIA Officer for Police*

7. Change May Regular Board Meeting Date*

8. Economic Interest paperwork

9. Village Website*

ENGINEER:

10. Update 105 W. Walnut Demolition*

11. 3rd & Linden material purchase*

12. Update: 100 E. Race Street

13. 2014 MFT Program*

*Consideration and/or board action

WATER & SEWER:

- 14. Superintendent's Report: K. Albers (folder)
- 15. Water Billing Clerk's Report: Coon (folder)
- 16. R. Davis water meter determination*
- 17. Water forgiveness*

FINANCE:

- 18. Review the bills
- 19. Payment of the bills*

ECONOMIC DEVELOPMENT COMMITTEE:

POLICE:

- 20. Monthly Report
- 21. Update: Mutual Aid Agreement with Emden*
- 22. Review and Consider Ordinance 14-486 Seizure and Impoundment Ordinance*
- 23. Ammunition for PTI students*

BUILDINGS & GROUNDS:

- 24. Update: Surveillance system
- 25. Update: G. Davis Property 406 & 316 N. 1st Street*

STREETS & ALLEYS:

HEALTH & SAFETY:

OLD BUSINESS: (if any)

NEW BUSINESS:

- 26. Consideration of B. McCormick pay*
- 27. Village Attorney review*
- 28. Employee Evaluations
- 29. Trustee pay for committee meetings*

CLOSED SESSION PER 5ILCS 120/2 (C) (1)

ADJOURNMENT