

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JANUARY 16, 2017 BOARD MEETING (handed out advance)

APPROVE MINUTES OF JANUARY 21, 2017 STS&ALLEYS COMM (handed out advance)

APPROVE MINUTES OF JANUARY 30, 2017 POLICE COMM (handed out advance)

APPROVE MINUTES OF FEBRUARY 6, 2017 SPECIAL BOARD MTG (handed out advance)

ACCEPT TREASURER’S REPORT

CITIZEN CONCERNS:

1. Library

Alexis Baker

2. Meet & Greet

Nolan

3. Harold Gesling

PRESIDENT:

4. Appointing FOIA Officers*

CLERK:

5.

ENGINEER:

6. Phase II Water Main Project*

7. 2016 MFT program*

MAINTENANCE PERSONNEL:

8. Maintenance Report: Larmore

9. Advance purchase of mug-a-bug*

10. PT Maintenance worker*

Allen

ZONING BOARD:

11.

WATER & SEWER:

12. Superintendent’s Report: K. Albers

13. Water Billing Clerk’s Report: Karker

FINANCE:

14. BREAK for Review of the bills
15. Payment of bills*

POLICE:

16. Monthly Report
17. Swearing in of Chief

BUILDINGS & GROUNDS:

- 18.

STREETS & ALLEYS:

- 19.

HEALTH & SAFETY:

- 20.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

21. Approve Closed Session Minutes*

ADJOURNMENT

*Consideration and/or board action