

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE DECEMBER 15, 2014 BOARD MEETING (handed out advance)

APPROVE MINTES OF THE JANUARY 13, 2015 SPECIAL BOARD MEETING

ACCEPT TREASURER'S REPORT

PUBLIC COMMENTS:

1.

ATTORNEY:

2. Update 407 W. Walnut*

MAINTENANCE PERSONNEL:

3. Maintenance Report: Conrad & McCormick

4. Consider resume from Severns for part-time employment*

MAYOR:

5. Open liquor sales*

CLERK:

6.

ENGINEER:

7. Update: 100 E. Race Street*

8. Phase II Water Main Project*

9. Discuss Motor Fuel Tax expenditures for 2015

ZONING BOARD:

10. Variance request by J. Schrader

*Consideration and/or board action

WATER & SEWER:

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

FINANCE:

- 13. BREAK for Review of the bills
- 14. Payment of the bills*

ECONOMIC DEVELOPMENT COMMITTEE:

- 15.

POLICE:

- 16. Monthly Report (folder)
- 17. Consider resume from Anderson for part-time employment*
- 18. Report on Mason County Mitigation meeting

BUILDINGS & GROUNDS:

- 19. Siren repairs*

STREETS & ALLEYS:

- 20.

HEALTH & SAFETY:

- 21.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

ADJOURNMENT