

CALL TO ORDER
ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE DECEMBER 18, 2017_MTG.
ACCEPT TREASURER'S REPORT
WATER SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

1. Jerry Barbee re: truck parking at 4th and Mulberry St.
2. Harold Gessling re: water issues

PRESIDENT:

CLERK:

3. *Adopt Ordinance 18-515 Sexual Harassment Policy Clerk Custodio
4. *Adopt Ordinance 18-516 Unlawful to Live in RVs or Campers Clerk Custodio

ENGINEER:

5. Engineer Burris

MAINTENANCE PERSONNEL:

6. Maintenance Report J. Larmore

ZONING BOARD:

WATER & SEWER:

- 7.

FINANCE:

8. *Payment of bills
9. *Bereavement pay Trustee Allen
10. *Sterling Codifiers Internet Fee Treasurer Shelley

POLICE:

11. Monthly Report
12. Intergovernmental Agreement
13. *Personnel

Chief Marlo
Chief Marlo
Trustee Blackstock

BUILDINGS & GROUNDS:

14. *ID Badge for Village Employees

Trustee Nolan

STREETS & ALLEYS:

- 15.

HEALTH & SAFETY:

- 16.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2

17. *Personnel

Trustee Blackstock