

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE DECEMBER 19, 2016 BOARD MEETING (handed out)

APPROVE MINUTES OF THE DECEMBER 27, 2016 SPECIAL BOARD MEETING (handed out)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1.

PRESIDENT:

2.

CLERK:

3. Clerk salary*

J. Skelton

ENGINEER:

4. Update: Phase II Water Main Project*

5. MFT Project*

MAINTENANCE PERSONNEL:

6. Maintenance Report: J. Larmore

ZONING BOARD:

*Consideration and/or board action

WATER & SEWER:

- 7. Superintendent's Report: K. Albers (folder)
- 8. Water Billing Clerk's Report: Karker (folder)
- 9. Water Issue: Gesling*

FINANCE:

- 10. BREAK for Review of the bills
- 11. Payment of bills*

POLICE:

- 12. Monthly Report (folder)
- 13. Review and consider Chief resumes*

BUILDINGS & GROUNDS:

- 14. Update: Old High School

STREETS & ALLEYS:

HEALTH & SAFETY:

- 15. Sale of energy drinks*
- 16. Mosquito Abatement*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (c) (2)(4) (if needed)

- 17. Employee Salary & Vacation Time
- 18. Personnel matters

ADJOURNMENT