

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE DECEMBER 14, 2015 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1.

PRESIDENT:

2. Review additional camera quote*

3.

CLERK:

4. 2016 Meeting Dates*

5.

ENGINEER:

6. Phase II Water Main Project-Pat Gleason RCAP*

7. 2016 MFT program*

MAINTENANCE PERSONNEL:

8. Maintenance Report: McCormick

9. Update: Small dump truck; plow & spreader*

10. Advance purchase of mug-a-bug*

11. Consider old dump truck*

ZONING BOARD:

12. Name an appointment to replace B. Jones*

*Consideration and/or board action

WATER & SEWER:

- 13. Superintendent's Report: K. Albers (folder)
- 14. Water Billing Clerk's Report: Coon (folder)
- 15. Reimbursement for cell phone use*
- 16. Update: Leaking valve in waterworks building*

FINANCE:

- 17. BREAK for Review of the bills
- 18. Payment of bills*
- 19. Review returned check ordinance*

POLICE:

- 20. Monthly Report (folder)
- 21. Officer Hill compensation for use of personal vehicle*
- 22. Public Service Ideas

BUILDINGS & GROUNDS:

- 23. Old high school building
- 24. 500 W. Walnut occupied (Smith, Dean)

STREETS & ALLEYS:

- 25.

HEALTH & SAFETY:

- 26. Employee Handbook*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

- 27. Consideration of opening closed session minutes*

ADJOURNMENT