

AGENDA VILLAGE BOARD MEETING JULY 15, 2019 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JUNE 17, 2019 BOARD MTG.

ACCEPT TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

CLERK:

- | | |
|---|-------------------|
| 1. Update from ICRMT June 2019 Employment Liability Seminar | Treasurer Shelley |
| 2. San Jose Back-to-School Giveaway / San Jose Quarter Auctions | Clerk Custodio |

ENGINEER:

FINANCE:

- | | |
|--------------------------------|-------------------|
| 3. *Payment of Bills | |
| 4. *Emergency Responder Policy | Trustee Skelton |
| 5. General Fund update | Treasurer Shelley |
| 6. New account updates | Treasurer Shelley |
| 7. *105 W. Walnut lien | Trustee Skelton |

ZONING BOARD:

MAINTENANCE:

- | | |
|-------------------------------|------------|
| 8. Maintenance Monthly Report | J. Larmore |
|-------------------------------|------------|

WATER & SEWER:

POLICE:

- | | |
|-------------------------------------|-------------|
| 9. Monthly Report | |
| 10. *Golf Cart Permit / Regulations | Chief Marlo |

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

- | | |
|---------------------------------------|--------------------|
| 11. *Flower Planters / Beautification | Trustee Blackstock |
|---------------------------------------|--------------------|

HEALTH & SAFETY:

12. 105 W. Main update
13. *115 W. Walnut / sewer conditions
14. *213 W. Race – proceed with Dangerous Building Inspection
15. Old High School update

Clerk Custodio
Trustee Skelton
Trustee Skelton

OLD BUSINESS:

NEW BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (2)