

AGENDA VILLAGE BOARD MEETING July 17, 2017 7:00 PM

CALL TO ORDER
ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JUNE 19, 2017 BOARD MTG (mailed)
ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Dave Hedrick / Dave's Woodworking - San Jose welcome signs
2. Debra Benscoter - condition of property after water line work
3. Jamie Thomas – Community Fun Day/Festival

PRESIDENT:

4. Video gaming
5. Code Book*
6. Clerk Training Springfield*

CLERK:

7. Ratification of Electricity Supply Agreement with Constellation*
8. IMLRMA Intergovernmental Cooperation Contract*
9. Ordinance#17-511 revising Title 9, Chapter 5 Combined Waterworks and Sewerage system*

ENGINEER:

- 10.

MAINTENANCE PERSONNEL:

11. Maintenance Report: Larmore

ZONING BOARD:

WATER & SEWER:

12. Superintendent's Report: K. Albers
13. Annual Drinking Water Quality Report
14. Water Billing Clerk's Report: Karker

FINANCE:

- | | |
|------------------------------------------|---------|
| 15. Water CD's* | Skelton |
| 16. Charge for mowing* | Skelton |
| 17. Finances for High School Demolition* | Skelton |
| 18. BREAK for Review of the bills | |
| 19. Payment of bills* | |

POLICE:

- | | |
|------------------------------|------------|
| 20. Coverage* | Blackstock |
| 21. 3 rd Officer* | Blackstock |
| 22. Motorized bike | Blackstock |

BUILDINGS & GROUNDS:

23. High School update*

STREETS & ALLEYS:

- 24.

HEALTH & SAFETY:

25. Review recommendations of ordinance changes Thomas

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

ADJOURNMENT

*Consideration and/or board action