

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JUNE 20, 2016 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1.

PRESIDENT:

2.

CLERK:

3.

ENGINEER:

4. Update: Phase II Water Main Project

MAINTENANCE PERSONNEL:

5. Maintenance Report: B. McCormick

6. Sewer line maintenance*

7. Concrete saw*

8. Fan for generator in garage*

ZONING BOARD:

9.

*Consideration and/or board action

WATER & SEWER:

- 10. Superintendent's Report: K. Albers (folder)
- 11. Water Billing Clerk's Report: Coon (folder)

FINANCE:

- 12. BREAK for Review of the bills
- 13. Payment of bills*
- 14. Ordinance: 16-506: Appropriations* (mailed in advance)
- 15. Authorize changes to Certificates of Deposit*

POLICE:

- 16. Monthly Report (folder)
- 17. Police uniform policy

BUILDINGS & GROUNDS:

- 18. Update: 407 W. Walnut
- 19. Update: Old High School

STREETS & ALLEYS:

- 20.

HEALTH & SAFETY:

- 21.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

- 22. Review closed session board minutes and consider opening of such*

ADJOURNMENT