

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA\*:

APPROVE MINUTES OF THE JUNE 15, 2015 BOARD MEETING (handed out in advance)

APPROVE MINUTES OF THE JULY 6, 2015 COMMITTEE MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Storm drain on Furlane\*

T. Jones

MAYOR:

2. Update: Property East of Casey's on Main Street

CLERK:

3.

ENGINEER:

4. Phase II Water Main Project\*

5. Update: 100 E. Race Street\*

MAINTENANCE PERSONNEL:

6. Maintenance Report: Conrad & McCormick

7. Metal detector\*

ZONING BOARD:

8.

\*Consideration and/or board action

WATER & SEWER:

- 9. Superintendent's Report: K. Albers
- 10. Water Billing Clerk's Report: Coon
- 11. Water supply lines on Vine Street\*

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FINANCE:

- 12. BREAK for Review of the bills
- 13. Payment of the bills\*
- 14. Concerns, Review and Accept: FY 2014-2015 Audit\*
- 15. Transfer of funds as required by audit\*
- 16. Proper disbursement of clerk payroll\*

POLICE:

- 17. Monthly Report
- 18. Committee meeting recommendation\*
- 19. Charger repairs\*
- 20. Base radio for police station\*
- 21. Waiting period for holiday pay\*

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BUILDINGS & GROUNDS:

- 22. Committee meeting recommendations\*
- 23. 407 W. Walnut Street\*
- 24. Removal of sidewalk Chris Thomas\*

STREETS & ALLEYS:

- 25. Committee meeting recommendations\*

HEALTH & SAFETY:

- 26. Consider compost ordinance\*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

ADJOURNMENT