

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE JUNE 16, 2014 BOARD MEETING (mailed in advance)

APPROVE MINUTES OF THE JULY 7, 2014 COMMITTEE MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN'S CONCERNS:

1.

MAINTENANCE PERSONNEL:

2. Maintenance Report: Conrad & McCormick

3. Update: 3rd & Linden Project

4. Camera for use in inspecting sewer lines*

5. Pump for lagoon lift station*

MAYOR:

6. Update: Property on Main Street, West of Casey's

7. Part-time seasonal help for maintenance*

CLERK:

8. Update: ID Badges

9. Village Insurance Coverage*

ENGINEER:

10. Update: 100 E. Race Street*

*Consideration and/or board action

WATER & SEWER:

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

FINANCE:

- 13. BREAK for Review the bills
- 14. Payment of the bills*
- 15. FYE14 Audit*

ECONOMIC DEVELOPMENT COMMITTEE:

- 16. Update: Bike park Spickard

POLICE:

- 17. Monthly Report (folder)
- 18. Update: New police vehicle
- 19. ATV Ordinance*
- 20. Health Insurance for Chief Cupi*

BUILDINGS & GROUNDS:

- 21. Update: Logan County Title Company* Burris
- 22. Define Building inspector title and duty Smith
- 23. Updates on previously cited residences
- 24. Stump removal* Conrad

STREETS & ALLEYS:

- 25. Update: Sidewalk work & Firehouse
- 26. Update: 2014 Sealcoat Program

HEALTH & SAFETY:

- 27. Town-wide clean-up day Smith
- 28. Mosquito abatement Nolan

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (C) (1)

- 29. Employee performance

ADJOURNMENT