

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

- APPROVE MINUTES OF THE MAY 11, 2015 BOARD MEETING (handed out in advance)
- APPROVE MINUTES OF THE MAY 26, 2015 COMMITTEE MEETING (mailed in advance)
- APPROVE MINUTES OF THE MAY 27, 2015 SPECIAL BOARD MEETING (mailed in advance)
- APPROVE MINUTES OF THE MAY 31, 2015 COMMITTEE MEETING (mailed in advance)
- ACCEPT TREASURER’S REPORT

CITIZEN CONCERNS:

- 1. Village mowing ditch area* Lebron

MAYOR:

- 2. July 4th Fireworks
- 3. Update: Property East of Casey’s on Main Street

CLERK:

- 4. OMA Online training
- 5. Ordinance: #15-496: Prevailing Wage*

ENGINEER:

- 6. Phase II Water Main Project*
- 7. Update: 100 E. Race Street

MAINTENANCE PERSONNEL:

- 8. Maintenance Report: Conrad & McCormick
- 9. Metal detector*

ZONING BOARD:

- 10.

*Consideration and/or board action

WATER & SEWER:

- 11. Superintendent's Report: K. Albers (folder)
- 12. Water Billing Clerk's Report: Coon (folder)
- 13. Renewal with IRWA*
- 14. Accept recommendations from committee meeting 5-26-15*

FINANCE:

- 15. BREAK for Review of the bills
- 16. Payment of the bills*
- 17. Concerns, Review and Accept: FY 2014-2015 Audit*
- 18. Transfer of funds as required by audit*

POLICE:

- 19. Monthly Report (folder)
- 20. Police vehicle*
- 21. Curfew*

BUILDINGS & GROUNDS:

- 22. Consider sale of village property at 316 W. Walnut Skelton
- 23. Accept recommendations from committee meeting 5-31-15*

STREETS & ALLEYS:

- 24. Curb removal at 609 S. 3rd Street*
- 25. Consider 3-way stop at Vine & Logan*
- 26. Sidewalk in front of 214 W. Walnut Street*

HEALTH & SAFETY:

- 27. Mosquito abatement*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

- 28. Review and approve closed session minutes*
- 29. Review and consider opening previous closed session minutes*
- 30. Insurance matters for Chief Cupi*

ADJOURNMENT