

CALL TO ORDER

ROLL CALL

CONSENT AGENDA\*:

APPROVE MINUTES OF THE MAY 12, 2014 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN'S CONCERNS:

1.

MAINTENANCE PERSONNEL:

2. Maintenance Report: Conrad & McCormick

3. 3<sup>rd</sup> & Linden Project needs\*

4.

MAYOR:

5. Consider standing committee assignments\*

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

7. Swimming pool rate

CLERK:

8. Update: Village Website

9. Update: Telephone service change

10. Review quotes for making village ID badges\*

11. Consider ordinance: #14-489 4-way stop at 2<sup>nd</sup> Street and Walnut Street\*

12. Consider the adoption of ordinance #14-488: FYE 15 Appropriations\*

13. Consider the adoption of ordinance #14-490: Prevailing Wage

ENGINEER:

14. Update: 105 W. Walnut Demolition\*

15. Update: 100 E. Race Street\*

\*Consideration and/or board action

WATER & SEWER:

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

FINANCE:

- 18. BREAK for Review the bills
- 19. Payment of the bills\*

ECONOMIC DEVELOPMENT COMMITTEE:

- 20. Consider a possible Bike park Spickard

POLICE:

- 21. Monthly Report (folder)
- 22. New police vehicle\*
- 23. ATV Ordinance

BUILDINGS & GROUNDS:

- 24. Update: Logan County Title Company\* Burris
- 25. Define Building inspector title and duty
- 26. Review and consider the purchase of lawn mower\*
- 27. Review agreement with owner of 101 S. 4<sup>th</sup> St. Property

STREETS & ALLEYS:

- 28. Update: Sidewalk work & Firehouse

HEALTH & SAFETY:

- 29.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

ADJOURNMENT