

AGENDA VILLAGE BOARD MEETING June 19, 2017 7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA\*:

APPROVE MINUTES OF THE May 15, 2017 BOARD MTG (mailed)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

- |                                |              |
|--------------------------------|--------------|
| 1. National 1 Energy           | Warren Curry |
| 2. Pouring license with gaming | Mel Lowe     |

PRESIDENT:

- |                                     |       |
|-------------------------------------|-------|
| 3. Liquor License, serving alcohol* | Mayor |
| 4. Ordinance changes*               | Mayor |

CLERK:

- |                                     |       |
|-------------------------------------|-------|
| 5. Adopt ordinance 17-508*          | Clerk |
| 6. Adopt Prevailing Wage Ordinance* | Clerk |
| 7. Copy Machine                     | Clerk |

ENGINEER:

9.

MAINTENANCE PERSONNEL:

- |                        |                           |
|------------------------|---------------------------|
| 10. Maintenance report | Larmore, Maintenance Lead |
|------------------------|---------------------------|

ZONING BOARD:

WATER & SEWER:

- |                                  |           |
|----------------------------------|-----------|
| 11. Superintendent's Report      | K. Albers |
| 12. Water Billing Clerk's Report | L. Karker |
| 13. Water Billing Program*       | Mayor     |

FINANCE:

- |                                   |            |
|-----------------------------------|------------|
| 16. Break for Review of the bills |            |
| 17. Payment of the bills*         |            |
| 18. Budget Review*                | J. Skelton |

POLICE:

- |                      |               |
|----------------------|---------------|
| 19. Monthly Report   | Chief Marlo   |
| 20. Chevy Squad Car* | T. Blackstock |

BUILDINGS & GROUNDS:

- |                                    |            |
|------------------------------------|------------|
| 21. High School Update             | Mayor      |
| 22. Masonic Building Refrigerator* | J. Skelton |
| 23. Brick Project                  | Clerk      |

STREETS & ALLEYS:

- 24.

HEALTH & SAFETY:

- |   |            |
|---|------------|
| 25. Procedure- "Ordinance of the Month" * | J. Skelton |
| 26. Ordinance Fines*                      | J. Skelton |

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

27. Employee Compensation

\*Consideration and/or board action