

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE MAY 9, 2016 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Police concerns & complaints

C. Thomas

2. 407 W. Walnut* (may need postponed to later in meeting)

L. Karker

PRESIDENT:

3.

CLERK:

4. Electronic attendance*

Skelton

5. Ordinance #16-505: Prevailing Wage

ENGINEER:

6. Update: Phase II Water Main Project

MAINTENANCE PERSONNEL:

7. Maintenance Report: McCormick

8. Sell 1992 Dodge truck*

9. Tree removal and trimming*

10. Concrete saw*

ZONING BOARD:

11.

*Consideration and/or board action

WATER & SEWER:

- 12. Superintendent's Report: K. Albers (folder)
- 13. Water Billing Clerk's Report: Coon (folder)
- 14. Discuss water leak at 201 W. Walnut Street*

FINANCE:

- 15. BREAK for Review of the bills
- 16. Payment of bills*
- 17. Budget 2016-2017*
- 18. Combining emergency funds* Shelley
- 19. CD conversion*
- 20. FYE16 Audit*

POLICE:

- 21. Monthly Report (folder)
- 22. Update: Installation of bathroom

BUILDINGS & GROUNDS:

- 23. Update: 407 W. Walnut
- 24. Update: Old High School

STREETS & ALLEYS:

- 25.

HEALTH & SAFETY:

- 26.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

- 27.

ADJOURNMENT