

CALL TO ORDER

ROLL CALL

INTRODUCTION OF ATTORNEY TAYLOR

CONSENT AGENDA:

APPROVE MINUTES OF THE FEBRUARY 17, 2014 BOARD MEETING* (handed out in advance)

APPROVE MINUTES OF THE MARCH 4, 2014 SPECIAL BOARD MEETING* (mailed in advance)

ACCEPT TREASURER'S REPORT* (folder)

CITIZEN'S CONCERNS:

1.

MAINTENANCE PERSONNEL:

2. Maintenance Report: Conrad & McCormick

MAYOR:

3. Update: Richards property 207 S. 5th (Old High School)

4. Ordinance #14-487 Repealing Recreational Vehicle Title 11 Chapter 8*

5. Railroad property on Main Street*

CLERK:

6. Village Website*

7. Codification

8. American Legion Storage Room*

ENGINEER:

9. Update 105 W. Walnut Demolition*

10. 3rd & Linden material purchase*

11. Update: 100 E. Race Street

12. Update: 2014 MFT Program

WATER & SEWER:

- 13. Superintendent's Report: K. Albers (folder)
- 14. Water Billing Clerk's Report: Coon (folder)
- 15. Aerators*
- 16. Review and possible revision of current water forgiveness policy*
- 17. Consideration for Water forgiveness Acct. #110B & #0412*

FINANCE:

- 18. BREAK and Review the bills
- 19. Payment of the bills*
- 20. Village credit card and limit through Havana National Bank*

ECONOMIC DEVELOPMENT COMMITTEE:

POLICE:

- 21. Monthly Report
- 22. Review and Consider Ordinance 14-486 Seizure and Impoundment Ordinance*

BUILDINGS & GROUNDS:

- 23. Hiring a Title Company for research of village boundaries*
- 24. Surveillance Cameras*

STREETS & ALLEYS:

HEALTH & SAFETY:

OLD BUSINESS: (if any)

NEW BUSINESS: (if any)

CLOSED SESSION PER 5ILCS 120/2 (C) (1)(21)

- 25. Employee concerns Smith
- 26. Employee Handbook review* Nolan
- 27. Annual Employee Raises*
- 28. Approval of closed session minutes dated 2-17-14*

ADJOURNMENT