

**AGENDA VILLAGE BOARD MEETING March 18, 2019 7:00 PM**

CALL TO ORDER  
ROLL CALL

**CONSENT AGENDA\*:**

APPROVE MINUTES OF THE FEBRUARY 18, 2019 BOARD MTG.  
ACCEPT TREASURER'S REPORT  
WATER SUPERINTENDENT'S REPORT: K. ALBERS  
WATER BILLING CLERK'S REPORT: L. KARKER

**CITIZEN CONCERNS:**

Ed Skelton

**PRESIDENT:**

**CLERK:**

**ENGINEER:**

**ZONING BOARD:**

**MAINTENANCE:**

1. Maintenance Monthly Report

J. Larmore

**WATER & SEWER:**

**FINANCE:**

2. \*Payment of bills
3. \*Approve FY19/20 budget

Treasurer Shelley

**POLICE:**

4. Monthly Report
5. Open Consumption

Chief Marlo

**BUILDINGS & GROUNDS:**

**STREETS & ALLEYS:**

6. \*Culverts and Rock

Trustee Tillquist

**HEALTH & SAFETY:**

7. \*Mosquito abatement
8. Town wide Clean-Up April 6<sup>th</sup>
9. \*500 W Walnut update

Trustee Skelton  
Trustee Skelton  
Clerk Custodio

**OLD BUSINESS:**

**NEW BUSINESS:**

\*Recommendation from Closed Session Per 5ILCS 120/2(2)

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

10. Personnel