

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE FEBRUARY 15, 2016 BOARD MEETING (mailed in advance)

APPROVE MINUTES OF THE MARCH 7, 2016 SPECIAL BOARD MEETING (mailed in advance)

APPROVE MINUTES OF USDA PUBLIC HEARING OF MARCH 21, 2016 (handed out)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1.

PRESIDENT:

2. Open closed bids for 1991 Chevy Truck*

CLERK:

3. First reading of Ordinance #16-503

ENGINEER:

4. Update: Phase II Water Main Project

MAINTENANCE PERSONNEL:

5. Maintenance Report: McCormick

ZONING BOARD:

6. Variance granted at 520 S. 3rd street for covered porch*

*Consideration and/or board action

WATER & SEWER:

- 7. Superintendent's Report: K. Albers (folder)
- 8. Water Billing Clerk's Report: Coon (folder)
- 9. Excessive water bill on acct. 0429

FINANCE:

- 10. BREAK for Review of the bills
- 11. Payment of bills*
- 12. Budget 2016-2017
- 13. Use of supposed surplus funds

POLICE:

- 14. Monthly Report (folder)
- 15. Update: Installation of bathroom
- 16. Swear in Austin Johnson

BUILDINGS & GROUNDS:

- 16. Old high school building & 407 W. Walnut
- 17. Guttering issues on village owned buildings*

STREETS & ALLEYS:

- 18.

HEALTH & SAFETY:

- 19. Employee Handbook*
- 20. Town-wide clean-up day

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

ADJOURNMENT