

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE APRIL 20, 2015 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

OUTSTANDING MATTERS:

1. Culvert for 108 ½ S. Logan*
2. Culvert at 207 W. Race*

OLD BUSINESS: (if needed)

FINANCE:

3. BREAK for Review of the bills
4. Payment of the bills*

5. RELEASE OF OUTGOING BOARD MEMBERS

6. INDUCTION OF NEW BOARD MEMBERS

CITIZEN CONCERNS:

7.

MAYOR:

8. Update: Property on East Main Street*
9. Committee assignments*

CLERK:

10. FYE 15 Audit to commence

ENGINEER:

11. Phase II Water Main Project
12. Update: 100 E. Race Street

FINANCE:

13. Trustee Pay
14. Budget Question

J. Skelton

J. Skelton

MAINTENANCE PERSONNEL:

13. Maintenance Report: Conrad & McCormick

14. Update: tree removals: 300 S. 1st Street, 200 E. Race Street & 214 W. Walnut

ZONING BOARD:

15.

WATER & SEWER:

16. Superintendent's Report: K. Albers (folder)

17. Water Billing Clerk's Report: Coon (folder)

18. Update: new water amount ordinances

19. Discuss possible village sewer hook-up ordinance changes

POLICE:

20. Monthly Report (folder)

BUILDINGS & GROUNDS:

21.

STREETS & ALLEYS:

22.

HEALTH & SAFETY:

23.

NEW BUSINESS:

24. Board member priorities J. Skelton

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

ADJOURNMENT

*Consideration and/or board action