

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE APRIL 21, 2014 BOARD MEETING (handed out 4-30-14)

APPROVE MINUTES OF THE APRIL 30, 2014 COMMITTEE MEETING

ACCEPT TREASURER'S REPORT

CITIZEN'S CONCERNS:

1.

MAINTENANCE PERSONNEL:

2. Maintenance Report: Conrad & McCormick

3. Equipment proposal for 3rd & Linden Project*

4. Review and consider quotes for drill press*

5. Consider purchase of safety equipment needed per OSHA*

MAYOR:

6. Review and decide on codification workbook change 4-2-2 (H)*

7. Consider standing committee assignments*

8. Consider and set price for property on main street beside Casey's*

CLERK:

9. Village Website*

10. Update: Telephone service change

11. Consider purchase of ID card printer and supplies*

12. Consider ordinance for change of intersection at N. 2nd & Walnut (stop signs)

ENGINEER:

13. Update: 105 W. Walnut Demolition*

14. Update: 100 E. Race Street*

WATER & SEWER:

- 15. Superintendent's Report: K. Albers (folder)
- 16. Water Billing Clerk's Report: Coon (folder)

FINANCE:

- 17. Review the bills
- 18. Payment of the bills*

ECONOMIC DEVELOPMENT COMMITTEE:

- 19. Consider a possible Bike park Spickard

POLICE:

- 20. Monthly Report
- 21. New police vehicle*
- 22. Update: Ordinance red tag warnings
- 23. Consider a must wear policy*

BUILDINGS & GROUNDS:

- 24. Chicago Title Company* Burris
- 25. Define Building inspector title and duty (Committee meeting 4-30-14)*
- 26. Consider purchase of new lawn mower*

STREETS & ALLEYS:

- 27. Consider Sidewalk work*

HEALTH & SAFETY:

- 28.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

ADJOURNMENT