

AGENDA VILLAGE BOARD MEETING May 15, 2017
7:00 PM

CALL TO ORDER
ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE APRIL 17, 2017 BOARD MTG (mailed)
ACCEPT TREASURER'S REPORT

FINANCE:

1. Break for Review of the bills
2. Payment of the bills*

RELEASE OF OUTGOING BOARD MEMBERS
INDUCTION OF NEW BOARD MEMBERS

CITIZEN CONCERNS:

- | | |
|----------------------|--------------|
| 3. National 1 Energy | Warren Curry |
| 4. Constellation | Blackstock |

PRESIDENT:

5. Committee Assignments
6. Purple Heart

CLERK:

7. Adopt ordinance 17-507

ENGINEER:

- 8.

MAINTENANCE PERSONNEL:

9. Hire PRN/PT*

ZONING BOARD:

WATER & SEWER:

- 10. Superintendent's Report: K. Albers
- 11. Water Billing Clerk's Report: Karker

FINANCE:

- 12. Budget Review* Skelton

POLICE:

- 13. Monthly Report
- 14. Impounded Car*
- 15. Hiring of Part-Time Officer*

BUILDINGS & GROUNDS:

- 16. High School Update

STREETS & ALLEYS:

- 17.

HEALTH & SAFETY:

- 18. Procedure- "Ordinance of the Month" * Skelton
- 19. Ordinance Fines* Skelton

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

- 20. Salaries
- 21. Vacation
- 22. Employment

*Consideration and/or board action