

AGENDA VILLAGE BOARD MEETING May 20, 2019 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE APRIL 15, 2019 BOARD MTG.

APPROVE MINUTES AND RECOMMENDATIONS OF APRIL 22, 2019 COMMITTEE OF THE WHOLE MTG.

APPROVE MINUTES OF APRIL 29, 2019 SPECIAL BOARD MTG.

ACCEPT TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

APPROVE CITIZENS PARTICIPATION FORM

FINANCE:

1. *Payment of Bills

PRESIDENT:

2. Thank out going Trustees
3. Swearing in of Trustees elected to 4-year term at April 2019 Consolidated Election by Village Clerk Custodio
4. Swearing in of Trustee appointed to fill remaining 2 years of 4-year term vacated by resignation of J. Thomas, by Village Clerk Custodio

CITIZEN CONCERNS:

5. C. Thomas
6. J. Skelton – fence permit

PRESIDENT:

7. Committee Appointments President Worlow

CLERK:

8. Adopt Ordinance #18-524 An Ordinance Revising and Adding to Title 5: Police And Public Safety, Chapter 5: Misdemeanor Offenses, Article D: Offenses Involving Controlled Substances and Alcoholic Beverages, 4: Open Consumption

ENGINEER:

9. *Accept and approve the Bid Tabulation for the Water Distribution System Improvement Project Phase 2.
10. *Accept and approve the recommendation letter to award the Water Distribution System Improvement Project Phase 2 to Walker Excavating Co. Inc.
11. *Award the Water Distribution System Improvement Project Phase 2 to Walker Excavating Co. Inc. contingent on final approval by USDA Rural Development.
12. *Authorize the Village President to execute contract documents for the Water Distribution System Improvement Project Phase 2.
13. *Discussion and recommendations for the use of excess grant funds on potable water infrastructure.

ZONING BOARD:

MAINTENANCE:

14. Maintenance Monthly Report

J. Larmore

WATER & SEWER:

15. *Encompass Grain Refund \$694.03

Trustee Allen

16. *Shut-off Extension Policy

Trustee Allen

17. *Replace Water Meters located in Residence

Trustee Allen

POLICE:

18. Monthly Report

Chief Marlo

BUILDINGS & GROUNDS:

19. *B&W Tree Service Estimate

Trustee McCormick

20. *Mike Call Concrete Estimate

Trustee McCormick

21. 213 W. Vine St. condition

Trustee McCormick

STREETS & ALLEYS:

HEALTH & SAFETY:

22. *Mosquito Abatement start date

Trustee Nolan

23. *Free Mosquito Larvicide Training and Larvicide Distribution

Trustee Nolan

OLD BUSINESS:

NEW BUSINESS:

24. *J. Skelton Fence Permit

25. *Recommendations for Closed Session Per 5ILCS 120/2 (2) (14)

CLOSED SESSION PER 5ILCS 120/2 (2) (14)

26. Salary Schedule

27. Review Closed Session Minutes