

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE APRIL 18, 2016 BOARD MEETING (in packets)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1.

PRESIDENT:

2. Appointment of seat and swearing in*

3. Committee assignments*

CLERK:

4.

ENGINEER:

5. Update: Phase II Water Main Project

MAINTENANCE PERSONNEL:

6. Maintenance Report: McCormick

7. Bug spraying*

8. Tree removal*

ZONING BOARD:

9.

*Consideration and/or board action

WATER & SEWER:

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

(folder)
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FINANCE:

- 12. BREAK for Review of the bills
- 13. Payment of bills*
- 14. Insurance fund conversion*

POLICE:

- 15. Monthly Report
- 16. Update: Installation of bathroom

(folder)

BUILDINGS & GROUNDS:

- 17. Update: 407 W. Walnut

STREETS & ALLEYS:

- 18.

HEALTH & SAFETY:

- 18.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

- 19. Employee wage negotiation*
- 20. Review closed session minutes*

ADJOURNMENT