

CALL TO ORDER

ROLL CALL

CONSENT AGENDA\*:

APPROVE MINUTES OF THE OCTOBER 17, 2016 BOARD MEETING (handed out in advance)

APPROVE MINUTES OF THE OCTOBER 25, 2016 SPECIAL BOARD MEETING (in packets)

APPROVE MINUTES OF THE NOVEMBER 7, 2016 POLICE COMMITTEE MEETING (in packets)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Open Liquor Sales & Video Gambling\*

M. Lowe

PRESIDENT:

- 2.

CLERK:

3. IML Membership renewal\*

ENGINEER:

4. Update: Phase II Water Main Project

5. Tentative approval RD agreement\*

MAINTENANCE PERSONNEL:

6. Maintenance Report: B. McCormick

7. Update: E. Vine Street project

8. Tree removal: 512 S. 3<sup>rd</sup> & 106 S. 2<sup>nd</sup>

- 9.

ZONING BOARD:

\*Consideration and/or board action

WATER & SEWER:

- 10. Superintendent's Report: K. Albers (folder)
- 11. Water Billing Clerk's Report: Coon/Karker (folder)

FINANCE:

- 12. BREAK for Review of the bills
- 13. Payment of bills\*
- 14. Move money from Insurance to CD\*
- 15. Municipal insurance\*

POLICE:

- 16. Monthly Report (folder)
- 17. Police uniform policy\*

BUILDINGS & GROUNDS:

- 18. Update: Old High School
- 19. Update: 201 S. 2<sup>nd</sup> Street

STREETS & ALLEYS:

- 20.

HEALTH & SAFETY:

- 21. Sale of energy drinks\*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (c) (4) (5)

- 22. Approve closed session minutes that are outstanding\*
- 23. Pending litigation update\*
- 24. EEOC Complaint\*
- 25. Clerk Appointment\*
- 26. Police employee matter\*

ADJOURNMENT