

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE OCTOBER 19, 2015 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Police misconduct
2. Board and Police Ethic Concerns

Bill & Lisa Mortlock
Chris Thomas

PRESIDENT:

2. Update: Property East of Casey's on Main Street
3. Live nativity parade Dec. 20th Lutheran Church*
4. Committee assignments

J. Skelton

CLERK:

- 5.

ENGINEER:

6. Phase II Water Main Project*
7. Update: 2015 MFT fund concerns*
8. Discuss possibility of 2016 MFT program*

MAINTENANCE PERSONNEL:

9. Maintenance Report: Conrad & McCormick
10. Tree at 213 E. Arch in alley*
11. Small dump truck; plow & spreader*

ZONING BOARD:

- 12.

*Consideration and/or board action

WATER & SEWER:

13. Superintendent's Report: K. Albers

(folder)

14. Water Billing Clerk's Report: Coon

(folder)

FINANCE:

15. BREAK for Review of the bills

16. Payment of the bills*

17. Sales tax money allocation*

POLICE:

18. Monthly Report

(folder)

19. Update: Neighborhood Watch

BUILDINGS & GROUNDS:

20.

STREETS & ALLEYS:

21.

HEALTH & SAFETY:

22.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

23. Approve closed session minutes*

24. Personnel matter*

ADJOURNMENT