

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE OCTOBER 20, 2014 BOARD MEETING (mailed in advance)

APPROVE MINUTES OF THE OCTOBER 27, 2014 SPECIAL BOARD MEETING

APPROVE MINUTES OF THE OCTOBER 30, 2014 COMMITTEE MEETING

ACCEPT TREASURER'S REPORT

CITIZEN'S CONCERNS:

1.

MAINTENANCE PERSONNEL:

2. Maintenance Report: Conrad & McCormick

MAYOR:

3. Appoint Zoning Board Seat Replacement*

4. Consider referendum for April 2015 ballot*

CLERK:

5. Village Insurance Renewal*

6. Tax Levy Ordinance*

ENGINEER:

7. Update: 100 E. Race Street*

8. Phase II Water Main Project*

ZONING BOARD:

9. Variance requested

*Consideration and/or board action

WATER & SEWER:

- 10. Superintendent's Report: K. Albers (folder)
- 11. Water Billing Clerk's Report: Coon (folder)
- 12. Accept recommendations from the 10-30-14 committee meeting*
- 12. Consider first reading of water ordinance*

FINANCE:

- 13. BREAK for Review of the bills
- 14. Concerns over Eads bill
- 15. Payment of the bills*

ECONOMIC DEVELOPMENT COMMITTEE:

- 16.

POLICE:

- 17. Monthly Report (folder)
- 18. Update: New police vehicle
- 19. Consider a PRN Officer*

BUILDINGS & GROUNDS:

- 20. Update: Logan County Title Company* Burris
- 21. Consider an updated building/fence permit regulations ordinance*
- 22. 500 W. Walnut Street Ordinance Issue*

STREETS & ALLEYS:

- 23. Drainage issues plans for improvements*
- 24. Accept recommendations from the 10-30-14 committee meeting*

HEALTH & SAFETY:

- 24. Town-wide clean-up day*
- 25. Bug spraying schedule*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

ADJOURNMENT