

AGENDA VILLAGE BOARD MEETING NOVEMBER 19, 2018 7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE OCTOBER 15, 2018 BOARD MTG.

ACCEPT TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

T. Harrison – Impound Ordinance

B. Harrison – Property concerns

PRESIDENT:

CLERK:

- | | |
|--|----------------|
| 1. *Accept recommendations of Committee of the Whole | Clerk Custodio |
| 2. *Adopt Ordinance #18-521 Revising 1-6-1 and 1-6-6 of Village Code, "Elective and Appointive Officials" and Compensation". | Clerk Custodio |

ENGINEER:

- | | |
|---|---------------------|
| 3. Water Main Project Update | Engineer Desplinter |
| 4. *Easement Dispute at 113 & 115 Salem Court | Trustee Nolan |
| 5. *Easement Dispute 114 Salem Court | Trustee Nolan |

MAINTENANCE:

- | | |
|-----------------------|---------|
| 6. Maintenance Report | Larmore |
|-----------------------|---------|

ZONING BOARD:

WATER & SEWER:

- | | |
|---------------------------------------|---------------|
| 7. *Water Bill Adjustment Acct. #0528 | Trustee Allen |
| 8. *Water Bill Adjustment Acct #265B | Trustee Allen |
| 9. *Waterworks Electrician | Trustee Allen |

FINANCE:

- | | |
|---|-------------------|
| 10. *Payment of bills | |
| 11. *Approve purchase of laptop for use with credit card reader | Treasurer Shelley |
| 12. *Redirect Ameren Utility Tax | Treasurer Shelley |
| 13. Employee Handbook | Treasurer Shelley |
| 14. Employee Evaluations | Treasurer Shelley |
| 15. Online training for employees | Treasurer Shelley |

POLICE:

16. Monthly Report

Chief Marlo

BUILDINGS & GROUNDS:

17. *Asbestos Assessment of Old High School Update

Trustee Nolan

18. *Building Inspector

Trustee Nolan

19. *Building permit fees

Trustee Nolan

STREETS & ALLEYS:

HEALTH & SAFETY:

20. Fall 2018 Town-wide Clean-up

Trustee Thomas

21. *213 W Race St. Ordinance Violation Update

Trustee Thomas

22. *102 N 1st St. Ordinance Violation Update

Trustee Thomas

23. *309 W. Vine St. Ordinance Violation Update

Trustee Thomas

24. New Occupancy Permits

Treasurer Shelley

25. Ordinance regarding living in RV

Trustee Thomas

OLD BUSINESS:

NEW BUSINESS:

*Recommendations from Closed Session Per 5ILCS 120/2 (2)

Clerk Custodio

CLOSED SESSION PER 5ILCS 120/2 (2)

26. Personnel Wages