

AGENDA VILLAGE BOARD MEETING OCTOBER 18, 2021, 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE SEPTEMBER 20, 2021, BOARD MTG.

POLICE COMMITTEE MTG OCTOBER 12, 2021

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

1. K. West correspondence

PRESIDENT:

2. *Accept Resignation of T. Williams
3. Committee assignments
4. *Trick or Treating hours

CLERK:

5. *ICHS/ICMS Track Donation Request

ENGINEER:

FINANCE:

6. *Payment of Bills
7. *Water Loan Payment Update Treasurer Shelley
8. *Village Insurance Coverage
9. *Mosquito Abatement Spraying Treasurer Shelley

ZONING:

MAINTENANCE:

10. Monthly Report

WATER, SEWER & GARBAGE:

11. *Accept bid of \$170,000.00 for replacement of NW Lift Station

POLICE:

BUILDINGS & GROUNDS:

12. *Permit Fees

STREETS & ALLEYS:

HEALTH & SAFETY:

NEW BUSINESS:

13.*Recommendations from Closed Session

UNFINISHED BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (2):

14. Personnel