

**AGENDA VILLAGE BOARD MEETING OCTOBER 15, 2018 7:00 PM**

CALL TO ORDER  
ROLL CALL

**CONSENT AGENDA\*:**

APPROVE MINUTES OF THE SEPTEMBER 17, 2018 BOARD MTG.  
ACCEPT TREASURER'S REPORT  
WATER SUPERINTENDENT'S REPORT: K. ALBERS  
WATER BILLING CLERK'S REPORT: L. KARKER

**CITIZEN CONCERNS:**

**PRESIDENT:**

**CLERK:**

1. \*Accept recommendations of Police Committee Clerk Custodio
2. \*Hours for Trick or Treating Clerk Custodio
3. \*Handicapped Parking signs, fine amount Clerk Custodio
4. \*Adopt Ordinance #18-520, Addition to 4-1-7;  
4 Health, Sanitation and Environment 1 Nuisance; Property  
Maintenance; Litter Control 7 Weeds and Other Vegetation Clerk Custodio
5. Permit Time Limit Clerk Custodio

**ENGINEER:**

6. Water Main Project Update Engineer Desplinter

**MAINTENANCE:**

7. Maintenance Report Larmore
8. \*PTO Tractor
9. \*New Tires for Tractor

**ZONING BOARD:**

**WATER & SEWER:**

10. \*Water Bill Adjustment Acct. #0528 Trustee Allen
11. \*Sewer Charge Credit Acct #0352 Trustee Allen
12. \*Well #4 Issues Water Superintendent Albers

**FINANCE:**

13. \*Payment of bills
14. \*Meter Fund CD Treasurer Shelley
15. \*Transfer Between Funds Treasurer Shelley
16. \*E Pay Treasurer Shelley

17. \*Insurance Provider

Trustee Skelton

**POLICE:**

18. Monthly Report

Chief Marlo

19. \*Purchase Needed Equipment

Trustee Blackstock

20. \*New Car

Trustee Blackstock

**BUILDINGS & GROUNDS:**

21. Asbestos Assessment of Old High School Update

Trustee Nolan

**STREETS & ALLEYS:**

**HEALTH & SAFETY:**

22. \*Dangerous Building Inspection/Letter re: Shed @ 309 W. Vine

Trustee Thomas

23. \*Fall 2018 Town-wide Clean-up

Treasurer Shelley

24. 213 W Race St. Ordinance Violation Update

Treasurer Shelley

25. 109 N 1st St. Ordinance Violation Update

Clerk Custodio

**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

27. Personnel Hours