

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE SEPTEMBER 19, 2016 BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1.

PRESIDENT:

2. Halloween Trick or Treating hours*

CLERK:

3.

ENGINEER:

4. Update: Phase II Water Main Project

5. Tentative approval RD agreement*

MAINTENANCE PERSONNEL:

6. Maintenance Report: B. McCormick

7. Drainage ditch on S. 3rd

8. Culvert at 112 N. 1st street*

9. Update: E. Vine Street project

10. Tires for the pick-up truck*

ZONING BOARD:

*Consideration and/or board action

WATER & SEWER:

- 11. Superintendent's Report: K. Albers (folder)
- 12. Water Billing Clerk's Report: Coon /Karker (folder)

FINANCE:

- 13. BREAK for Review of the bills
- 14. Payment of bills*

POLICE:

- 15. Monthly Report (folder)
- 16. Police uniform policy*

BUILDINGS & GROUNDS:

- 17. Update: Old High School
- 18. Update: 201 S. 2nd Street

STREETS & ALLEYS:

- 19.

HEALTH & SAFETY:

- 20. Sale of energy drinks*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

- 21. Clerk Appointment*
- 22. Attorney matters*

ADJOURNMENT