

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA\*:

APPROVE MINUTES OF THE SEPTEMBER 21, 2015 BOARD MEETING (mailed in advance)

APPROVE MINUTES OF THE OCTOBER 15, 2015 COMMITTEE MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Police Misconduct

C. Thomas

MAYOR:

2. Update: Property East of Casey's on Main Street

3. Set Halloween trick or treating hours\*

CLERK:

3.

ENGINEER:

4. Phase II Water Main Project\*

5. Update: 2015 MFT fund disbursement\*

MAINTENANCE PERSONNEL:

6. Maintenance Report: Conrad & McCormick

7. Small dump truck; plow & clutch\*

ZONING BOARD:

8.

\*Consideration and/or board action

WATER & SEWER:

- 9. Superintendent's Report: K. Albers (folder)
- 10. Water Billing Clerk's Report: Coon (folder)

FINANCE:

- 11. BREAK for Review of the bills
- 12. Payment of the bills\*

POLICE:

- 13. Monthly Report (folder)
- 14. Update: Neighborhood Watch
- 15. Open bids for 2007 Charger\*
- 16. Accept recommendation from Police Committee meeting\*

BUILDINGS & GROUNDS:

- 17. Ordinance for Sale of 316 W. Walnut\*

STREETS & ALLEYS:

- 18. Memorial Brick for B. Jones\*

HEALTH & SAFETY:

- 19.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (c)(2) (14)

- 20. Pay schedule\*
- 21. Review and approval of closed session minutes\*

ADJOURNMENT