

AGENDA VILLAGE BOARD MEETING SEPTEMBER 16, 2019 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE AUGUST 19, 2019 BOARD MTG.

ACCEPT TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

CLERK:

1. Adopt Ordinance 19-531 An Ordinance Establishing the Reimbursement Clerk Custodio of All Travel, Meal and Lodging Expenses of Officers and Employees.

ENGINEER:

2. Water Main Project update

Engineer Desplinter

FINANCE:

3. *Payment of Bills

ZONING BOARD:

MAINTENANCE:

4. Maintenance Monthly Report
5. *Damage to Chevy Silverado

J. Larmore

WATER & SEWER:

6. *Approve purchase of lift station motor
7. *Lift station repair estimates
8. *Water/Sewer rate increase
9. Boil order notification procedure

Trustee Allen
Trustee McCormick
Trustee Allen
Clerk Custodio

POLICE:

11. Monthly Report
12. *Ordinance fines, procedures, court costs
13. *Attorney for Mason and Logan County Ordinances
14. *Purchase of Squad Car Door

Chief Marlo
Trustee Skelton
Trustee Skelton
Trustee Skelton

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

HEALTH & SAFETY:

15. *Town-wide Clean-up

Trustee Nolan

OLD BUSINESS:

16. *Sanitary District

17. *Purchase of Back hoe

18. *PRN Maintenance Personnel

19. *105 W. Walnut property

Treasurer Shelley

NEW BUSINESS:

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

CLOSED SESSION PER 5ILCS 120/2 (2)

21. Employee Compensation