

CALL TO ORDER

ROLL CALL

CONSENT AGENDA\*:

APPROVE MINUTES OF THE AUGUST 18, 2014 BOARD MEETING (mailed in advance)

APPROVE MINUTES OF THE AUGUST 25, 2014 COMMITTEE MEETING (mailed in advance)

APPROVE MINUTES OF THE AUGUST 28, 2014 COMMITTEE MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN'S CONCERNS:

1. Concerns over trespassing issues

J. McCormick

MAINTENANCE PERSONNEL:

2. Maintenance Report: Conrad & McCormick

3. Update: 3<sup>rd</sup> & Linden Project

4. ~~Update: Craftsman Riding Lawn Mower\*~~ STRIKE

5. Purchase of a handheld meter reader\*

MAYOR:

6. Update: Property on Main Street, West of Casey's

7. Part-time seasonal help for maintenance\*

8. Lodge rental for vendor fair\*

CLERK:

9. Update: ID Badges

10. Opening for Petition Circulation for 2015 Consolidated Election\* (9-23-14)

ENGINEER:

11. Update: 100 E. Race Street\*

\*Consideration and/or board action

WATER & SEWER:

- 12. Superintendent's Report: K. Albers (folder)
- 13. Water Billing Clerk's Report: Coon (folder)
- 14. Purchase of new aerator for lagoon\*

FINANCE:

- 15. BREAK for Review of the bills
- 16. Discussion of Alvin Calvin bill\*
- 17. Payment of the bills\*

ECONOMIC DEVELOPMENT COMMITTEE:

- 18. Update: Bike park Spickard

POLICE:

- 19. Monthly Report (folder)
- 20. Update: New police vehicle
- 21. Review Mitigation Project list
- 22. Review and accept specific recommendations from Police Committee meetings\*
- 23. Mutual Aid Agreement with ILEAS Resolution #14-492R

BUILDINGS & GROUNDS:

- 23. Update: Logan County Title Company\* Burris
- 24. Ordinance updating building/fence permit regulations\*

STREETS & ALLEYS:

- 25. Update: Sidewalk work & Firehouse

HEALTH & SAFETY:

- 26. Town-wide clean-up day\*
- 27. Bug spraying schedule

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (C) (if needed)

ADJOURNMENT