

AGENDA VILLAGE BOARD MEETING SEPTEMBER 17, 2018 7:00 PM

CALL TO ORDER
ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE AUGUST 20, 2018 BOARD MTG.
APPROVE MINUTES OF THE SUGUST 27, 2018 POLICE COMMITTEE MTG.
ACCEPT TREASURER'S REPORT
WATER SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESENTATION TO BOARD:

1. Insurance Presentation by Denise Jacobus, Kuhl Insurance Treasurer Shelley

PRESIDENT:

CLERK:

ENGINEER:

2. Water Main Project Engineer Desplinter

MAINTENANCE PERSONNEL:

3. Maintenance Report J. Larmore

ZONING BOARD:

WATER & SEWER:

FINANCE:

4. *Payment of bills
5. Update re: meeting with Village Attorney Trustee Skelton
6. Update re: phone conference with Village Auditor Trustee Skelton
7. *Audit/Funds Transfer Trustee Skelton

POLICE:

8. Monthly Report Chief Marlo
9. *Impoundment of vehicles ordinance review/revision Chief Marlo
10. *Credit Card Reader Treasurer Shelley

BUILDINGS & GROUNDS:

11. *Asbestos Assessment of Old High School

Trustee Nolan

STREETS & ALLEYS:

12. *Dead End Street Sign 400 Block of West Race

Trustee Tillquist

HEALTH & SAFETY:

13. *Mowing Ordinance review/revision recommendations

Trustee Thomas

14. *102 N 1st St. Ordinance Violation Update

Clerk Custodio

15. *213 W Race St. Ordinance Violation Update

Clerk Custodio

16. 201 W Main St. Ordinance Violation Update

Clerk Custodio

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (2)