

CALL TO ORDER
ROLL CALL

CONSENT AGENDA*:
APPROVE MINUTES OF THE
ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Dave Hedrick

PRESIDENT:

2. Copier/Printer* Shelley

CLERK:

- 3.

ENGINEER:

4. Phase II Water Main Project

MAINTENANCE PERSONNEL:

5. Maintenance Report: J. Larmore

ZONING BOARD:

WATER & SEWER:

6. Superintendent's Report: K. Albers
7. Water Billing Clerk's Report: Karker
8. 219 E. Vine

FINANCE:

9. BREAK for Review of the bills
10. Payment of bills*
- 11.

POLICE:

12. Monthly Report
13. Police Ordinance update recommendations*
14. Hours* Blackstock

BUILDINGS & GROUNDS:

15. Old High School update*

STREETS & ALLEYS:

- 16.

HEALTH & SAFETY:

- 17.

OLD BUSINESS: (if needed)

- 18.

NEW BUSINESS: (if needed)

- 19.

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

20. Review closed session minutes