

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE AUGUST 15, 2016 BOARD MEETING (mailed in advance)

APPROVE MINUTES OF THE AUGUST 29, 2016 WATER & SEWER COMMITTEE MEETING (mailed)

APPROVE MINUTES OF THE SEPTEMBER 10, 2016 POLICE COMMITTEE MEETING (mailed)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Culvert Issues*

C. Stuff

2. Energy drink purchases*

G. Abner

PRESIDENT:

3. Resignation and Appointment*

CLERK:

4.

ENGINEER:

5. Update: Phase II Water Main Project

6. Tentative approval RD agreement*

MAINTENANCE PERSONNEL:

7. Maintenance Report: B. McCormick

8. Hunter proposal*

9. Drainage ditch on S. 3rd

ZONING BOARD:

*Consideration and/or board action

WATER & SEWER:

- 10. Superintendent's Report: K. Albers (folder)
- 11. Water Billing Clerk's Report: Coon (folder)
- 12. Water & Sewer Committee recommendations*

FINANCE:

- 13. BREAK for Review of the bills
- 14. Payment of bills*
- 15. Move money from Insurance to CD*

POLICE:

- 16. Monthly Report (folder)
- 17. Police uniform policy*
- 18. Police committee meeting recommendations*

BUILDINGS & GROUNDS:

- 19. Update: Old High School
- 20. Update: 201 S. 2nd Street

STREETS & ALLEYS:

- 21.

HEALTH & SAFETY:

- 22. Mosquito spray*

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

- 23. Attorney Negotiations*
- 24. Consideration of hiring to open position*

ADJOURNMENT