

7:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE AUGUST 17, 2015 BOARD MEETING (handed out in advance)

APPROVE MINUTES OF THE AUGUST 25, 2015 COMMITTEE MEETING (mailed in advance)

APPROVE MINUTES OF THE SEPTEMBER 8, 2015 SPECIAL BOARD MEETING (mailed in advance)

ACCEPT TREASURER'S REPORT

CITIZEN CONCERNS:

1. Mediacom franchise fee

P. Yentes

MAYOR:

2. Update: Property East of Casey's on Main Street

CLERK:

3.

ENGINEER:

4. Phase II Water Main Project*

MAINTENANCE PERSONNEL:

5. Maintenance Report: Conrad & McCormick

ZONING BOARD:

6.

*Consideration and/or board action

WATER & SEWER:

- 7. Superintendent's Report: K. Albers (folder)
- 8. Water Billing Clerk's Report: Coon (folder)
- 9. Accept recommendations from committee meeting*

FINANCE:

- 10. BREAK for Review of the bills
- 11. Payment of the bills*
- 12. Closing of Police Car Fund, DUI & Drug Funds*

POLICE:

- 13. Monthly Report (folder)
- 14. Accept recommendations from committee meeting*
- 15. Neighborhood Watch

BUILDINGS & GROUNDS:

- 16. Consider bid on 316 W. Walnut*

STREETS & ALLEYS:

- 17.

HEALTH & SAFETY:

- 18.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

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

ADJOURNMENT