

**AGENDA VILLAGE BOARD MEETING MARCH 21, 2022 7:00 PM**

CALL TO ORDER, ROLL CALL

**CONSENT AGENDA\*:**

APPROVE MINUTES OF FEBRUARY 21, 2022, BOARD MTG.

APPROVE MINUTES OF POLICE COMMITTEE MTG FEBRUARY 21, 2022

APPROVE MINUTES OF FINANCE COMMITTEE MTG FEBRUARY 28, 2022 APPROVE  
MINS OF WATER, SEWER & GARBAGE COMM MTG MARCH 8, 2022 APPROVE  
MINUTES OF POLICE COMMITTEE MTG MARCH 14, 2022 TREASURER'S REPORT  
WATER SUPERINTENDENT'S REPORT: K. ALBERS WATER BILLING CLERK'S  
REPORT: L. KARKER

**CITIZEN CONCERNS:**

**PRESIDENT:**

1. Board approval of hiring A. Smith as Village Police Chief
2. Swearing in of A. Smith as Village Police Chief

**CLERK:**

**ENGINEER:**

3. \* Northwest Pump Station Replacement – Award to Apparent Low Bidder
4. \*Northwest Pump Station Replacement – Approval of Construction Phase Engineering Agreement
5. \* Main Pump Station Replacement – Approval of Design Engineering Agreement

**FINANCE:**

6. \*Payment of Bills
7. \*Water Loan Payment Update
8. \*Approve Payroll increases for FY May 2022-April 2023

**ZONING:**

9. Review of 10-4A-4: Building Height

**MAINTENANCE:**

10. Monthly Report
11. \*Accessory equipment for previous backhoe

**WATER, SEWER & GARBAGE:**

- 12.\*504 W Main

**POLICE:**

**BUILDINGS & GROUNDS:**

**STREETS & ALLEYS:**

**HEALTH & SAFETY:**

13. 308 N. 1st Trailer Non-compliance

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

14. Resignation of A. Custodio, Village Trustee
15. Resignation of J. Custodio, Village Clerk

**CLOSED SESSION PER 5ILCS 120/2 (2)(5):**

16. Personnel
17. Compensation

**NEW BUSINESS:**

- 18.\*Recommendations from Closed Session