

VILLAGE BOARD MEETING AGENDA

April 9, 2018

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: March 12, 2018

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell
CHIEF OF POLICE: Gregory Smock
PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2018-06 An IMRF Resolution to Include Taxable Allowances as IMRF Earnings:** *required by IMRF audit to include employee's taxable car and clothing allowances as IMRF earnings*
- **Resolution 2018-07 A Resolution Authorizing Planning for Recognition and Celebration of 150th Anniversary Observance:** *authorizing planning of Bethalto's 150th birthday celebration coming in April, 2019*
- **Resolution 2018-08 A Resolution Authorizing an Intergovernmental Agreement with Wood River Township for Multi-Use Trail Property:** *authorizes the Mayor to enter into an agreement with Wood River Township for utilization of property for a multi-use trail*

ORDINANCES:

- **Ordinance 2018-06 An Ordinance Authorizing Entering into a Third Amendment for Extension of Lease Agreement:** *authorizes negotiation with Sprint for tower lease agreement*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Bethalto Spirit Plant Sale benefiting the Arboretum-April 21 in Central Park
- TIF Joint Review Board meeting April 27, 2018
- Recommendation from Plan Commission RE: Corbin Street Storage Subdivision
- Splash Pad Grand Opening May 25
- Memorial Day Parade May 28

PROCLAMATIONS:

- National Small Business Week
- Arbor Day
- Motorcycle Awareness Month

MONTHLY ZONING ADMINISTRATOR'S REPORT: March, 2018

MONTHLY TREASURER'S REPORT: March, 2018

REPORTS FROM COMMITTEES: *******(Turn in Committee Minutes to Clerk)*******

Finance & Ordinance: Dan McRae
Streets, Alleys, & Sidewalks: Gary Bost
Employee Relations: Jeff Mull
Utilities & Service: Jeff Mull
Police, Fire, & Safety: Gary Bost
Parks & Public Buildings: Brady Dugger
Building Plans & Requirements: Brady Dugger
Equipment Acquisition: Dan McRae
Liquor Commission: Mayor Winslow

BILLS FROM WATER DEPT. FOR APPROVAL

BILLS FROM VILLAGE ACCOUNTS FOR APPROVAL

NEXT BOARD MEETING: May 14, 2018; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

ADJOURNMENT