

VILLAGE BOARD MEETING AGENDA

August 13, 2018

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: July 9, 2018

MINUTES OF SPECIAL MEETING: July 30, 2018

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell
CHIEF OF POLICE: Craig Welch
PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2018-14 A Resolution Authorizing Execution of Intergovernmental Agreement Between the Village of Bethalto, Madison County, Illinois and Kutter Aljets Place and Sage Creek Development:** *authorizes an agreement between parties for a permanent easement for storm water improvements*
- **Resolution 2018-15 Supplemental MFT Resolution for Street Maintenance for Calendar Year 2017:** *requested by IDOT, updates resolution to include aggregate and energy costs not included in original resolution*
- **Resolution 2018-16 Resolution for Maintenance Under the Illinois Highway Code:** *requested by IDOT, updates 2017 MFT spending to include East West Gateway grant application fee for multi-use trail*
- **Resolution 2018-17 Resolution for Maintenance Under the Illinois Highway Code:** *requested by IDOT, updates 2017 MFT spending to include final payment for Central Street Phase 2 (Prairie intersection)*
- **Resolution 2018-18 Resolution Authorizing Third Contract Addendum Between the Village of Bethalto and Allied Waste Transportation, Inc. dba Allied Waste Services of Edwardsville/Republic Services of Edwardsville:** *authorizes addendum to existing Republic Services contract*

ORDINANCES:

- **Ordinance 2018-12 An Ordinance Supplementing and Amending Ordinance 2013-02, An Ordinance Authorizing the Issuance of General Obligation (Limited Tax) Project and Refunding Debt Certificates, Series 2013, to Finance and Refinance Municipal Facilities for the Village of Bethalto, Madison County, Illinois, and Providing the Details of Such Certificates, and Related Matters:** *authorizes and allows for refinancing of existing TIF debt*
- **Ordinance 2018-13 An Ordinance Amending Chapter 16-Garbage:** *updates Section 16-2-7 Landscape Waste*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Recommendation from Fire & Police Commission RE: hiring of new police officer
- Contract with Bethalto Community Unit 8 School District RE: School Resource Officer
- Recommendation from Fire & Police Commission RE: hiring of SRO officer effective late December, 2018
- Suspension of bidding rules to renew sewer lining contract
- RFQ for Moro Road paving project
- Bethalto Spirit—request for use of Central Park for plant sale on September 22, 2018
- Airport Board appointment

PROCLAMATIONS:

MONTHLY ZONING ADMINISTRATOR'S REPORT: July, 2018

MONTHLY TREASURER'S REPORT: July, 2018

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

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

BILLS FROM WATER DEPT. FOR APPROVAL

BILLS FROM VILLAGE ACCOUNTS FOR APPROVAL

NEXT BOARD MEETING: September 10, 2018; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

Per ILCS Section 2 (c) (1) Personnel

ADJOURNMENT