

VILLAGE BOARD MEETING AGENDA

January 8, 2018

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: December 11, 2017

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Gregory Smock

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2018-01 A Resolution Urging the Governor to Veto Senate Bill 1451:** *urges the Governor to veto SB1451 which establishes the Small Wireless Facilities Deployment Act*

ORDINANCES:

- **Ordinance 2018-01 An Ordinance Adopting a Policy Prohibiting Sexual Harassment:** *amends Article X, Chapter 22 of the Bethalto Village Code of Ordinances to further establish a policy prohibiting sexual harassment*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Bethalto Sesquicentennial planning meeting, January 11 @ Senior Citizens Building
- Village offices will be closed January 15 for Dr. Martin Luther King Jr. Day
- Recommendation from ZBA re: Rose Lawn Memory Gardens, 10 Erwin Plegge Boulevard

MONTHLY ZONING ADMINISTRATOR'S REPORT: December, 2017

MONTHLY TREASURER'S REPORT: December, 2017

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: February 12, 2018; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

ADJOURNMENT