

# VILLAGE BOARD MEETING AGENDA

July 3, 2017

7:15pm



**CALL TO ORDER:** Pledge of Allegiance

**ROLL CALL:**

**MINUTES OF LAST MEETING:** June 5, 2017

**REPORTS OF DEPARTMENTAL SUPERVISORS:**

**FIRE CHIEF:** Alex Campbell

**CHIEF OF POLICE:** Gregory Smock

**PUBLIC WORKS DIRECTOR:** Rod Cheatham

**GUESTS/PUBLIC COMMENT:**

**RESOLUTIONS:**

- **Resolution 2017-10 A Resolution to Approve Agreement for Technical Services and Assistance with Moran Economic Development:** *authorizes agreement with Moran Economic Development for work on possible creation of Business District within the Village*

**ORDINANCES:**

- **Ordinance 2017-12 An Ordinance to Amend Chapter 1 Article II of the Revised Code of Ordinances:** *amends Chapter 1 Section 1-2-2 Regular Meetings to change date of regular board meetings from 1<sup>st</sup> Monday of the month to the 2<sup>nd</sup> Monday of the month beginning in August, 2017*
- **Ordinance 2017-13 An Ordinance Amending Chapter 6 Buildings of the Revised Code of Ordinances:** *Adopts a new Chapter 6 including Building Code amendments for the Village*

**REPORTS FROM MAYOR AND OTHER OFFICERS:**

- Village offices closed Tuesday, July 4, 2017 for Independence Day
- Recommendation from Zoning Board of Appeals re: Sage Creek Development rezoning request, Mill St. property
- Purchase of mulcher head for Sewer Department
- Purchase of mini excavator for Water Department
- Request for use of Central Park on October 1 for concert
- Public Hearing & Special Meeting to be held July 20, 2017 RE: Appropriations Ordinance for F/Y 2017-2018
  - Public Hearing at 6:00pm, Special Meeting at 6:15pm in Council Room of Village Hall

**MONTHLY ZONING ADMINISTRATOR'S REPORT:** June, 2017

**MONTHLY TREASURER'S REPORT:** May, 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:** August 14, 2017; 7pm Water Board, 7:15pm Village Board

**EXECUTIVE SESSION:**

- Per ILCS Section 2 (c) (1) Personnel

**ADJOURNMENT**