

VILLAGE BOARD MEETING AGENDA

July 9, 2018

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: June 11, 2018

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Craig Welch

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2018-12 Resolution for Maintenance of Streets & Highways:** *annual MFT resolution for use of MFT funds on street maintenance projects*
- **Resolution 2018-13 Resolution Authorizing an Intergovernmental Agreement with Rose Lawn Memory Gardens:** *authorizes execution of agreement with Rose Lawn for permanent easement for storm water improvements*

ORDINANCES:

- **Ordinance 2018-09 Small Wireless Facilities Deployment Ordinance:** *sets rules and fees for installation of small wireless facilities on Village rights-of-way*
- **Ordinance 2018-10 An Ordinance Amending Chapter 6 of the Revised Code of Ordinances of the Village of Bethalto:** *establishes a fraud detection policy for the Village*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- BJC Medical Offices ground breaking July 12 @ 1pm, Dr. Harms' office
- Budget update—set public hearing/special meeting for approval of Appropriations Ordinance

PROCLAMATIONS:

MONTHLY ZONING ADMINISTRATOR'S REPORT: June, 2018

MONTHLY TREASURER'S REPORT: June, 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: August 13, 2018; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

ADJOURNMENT