

## VILLAGE BOARD MEETING AGENDA

June 11, 2018

7:15pm



**CALL TO ORDER:** Pledge of Allegiance

**ROLL CALL:**

**MINUTES OF LAST MEETING:** May 14, 2018

**REPORTS OF DEPARTMENTAL SUPERVISORS:**

**FIRE CHIEF:** Alex Campbell

**CHIEF OF POLICE:** Craig Welch

**PUBLIC WORKS DIRECTOR:** Rod Cheatham

**GUESTS/PUBLIC COMMENT:**

**RESOLUTIONS:**

- **Resolution 2018-11 A Resolution Authorizing Implementation of Amendment to Series 2013 Debt Certificates:** *authorizes the Village to proceed with legal document preparation and bond counsel expenses for refinancing of Series 2013 Debt Certificates*

**ORDINANCES:**

- **Ordinance 2018-08 Prevailing Wage Ordinance:** *annual ordinance required by the State of Illinois for prevailing wages*

**REPORTS FROM MAYOR AND OTHER OFFICERS:**

- Recommendation of PC/ZBA RE: Singleton Acre Subdivision variance request
- Recommendation of PC/ZBA RE: Rezoning, Special Use, Variance request of 6 E. MacArthur Drive, CH
- Promotion of Patrolman Jeff Cope to Sergeant
- Appointment of Village Treasurer
- Appointment of Jason Lamb to ZBA/PC Board
- Village offices closed Wednesday, July 4, 2018 for Independence Day

**PROCLAMATIONS:**

**MONTHLY ZONING ADMINISTRATOR'S REPORT:** May, 2018

**MONTHLY TREASURER'S REPORT:** May, 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:** July 9, 2018; 7pm Water Board, 7:15pm Village Board

**EXECUTIVE SESSION:**

**ADJOURNMENT**