

VILLAGE BOARD MEETING AGENDA

May 14, 2018

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: April 9, 2018

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Gregory Smock

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2018-09 A Resolution Declaring 544 Park Drive as Unsafe and Dangerous and Authorizing the Village to Proceed with Demolition by Fire:** *authorizes the Village to proceed with demolition of unsafe structure*
- **Resolution 2018-10 A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Village and the Boys & Girls Club of Bethalto:** *authorizes the execution of an IGA with the Bethalto Boys & Girls Club for operation of the Splash Pad Concession Stand*

ORDINANCES:

- **Ordinance 2018-07 An Ordinance Amending Chapter 30 of the Revised Code of Ordinances:** *updates organizational chart of the Bethalto Volunteer Fire Department*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Appointments
 - Department Supervisors
 - Inspectors
 - Professional
 - Boards & Commissions
- Committee appointments (trustees)
- Stephenson Scholarship winners
- Splash Pad Grand Opening May 25
- Village offices closed May 28 for Memorial Day
- Memorial Day Parade May 28
- Recommendation of Plan Commission RE: Watson's Subdivision final plat
- Recommendation of Plan Commission RE: Singleton Acre Subdivision
- ZBA/Plan Commission meeting May 24 RE: Rezoning & special use permit 6 MacArthur Dr & variance request
- Bethalto 150 Planning Meeting: Tuesday, May 15 @ 6:30pm at the Computer Training Center (CTC)
- Renewal of Brotcke Maintenance Agreement
- Request of Bethalto Public Library for use of Central Park for Car Show on July 14 from 3-8pm

PROCLAMATIONS:

MONTHLY ZONING ADMINISTRATOR'S REPORT: April, 2018

MONTHLY TREASURER'S REPORT: April, 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: June 11, 2018; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

ADJOURNMENT