

# VILLAGE BOARD MEETING AGENDA

October 9, 2017

7:15pm



**CALL TO ORDER:** Pledge of Allegiance

**ROLL CALL:**

**MINUTES OF LAST MEETING:** September 11, 2017

**MINUTES OF SPECIAL MEETING:** September 18, 2017

**REPORTS OF DEPARTMENTAL SUPERVISORS:**

**FIRE CHIEF:** Alex Campbell

**CHIEF OF POLICE:** Gregory Smock

**PUBLIC WORKS DIRECTOR:** Rod Cheatham

**GUESTS/PUBLIC COMMENT:**

**RESOLUTIONS:**

- **Resolution 2017-13 A Resolution Authorizing Rates and Charges with Alton for Waste Water and Treatment Costs:** *updates rates and charges paid to Alton for waste water treatment costs*
- **Resolution 2017-14 A Resolution Authorizing Rates and Charges to be charged to Subjurisdictions for Regional Waste Water Treatment Costs on the Bethalto Interceptor Sanitary Sewer System:** *updates rates and charges to be charged to jurisdictions for regional waste water treatment costs*

**ORDINANCES:**

**REPORTS FROM MAYOR AND OTHER OFFICERS:**

- Citizens Utility Board Workshop October 13 @5pm, Senior Citizens Building
- Rotary Halloween Parade October 26 @ 6:30 starting at the Bank of Edwardsville
- Trick or Treating October 30 & 31 6pm – 9pm
- Village offices closed on Friday, November 10 in honor of Veteran's Day
- Annual Financial Statement/Audit update
- Request from Fire Chief for part-time positions

**PROCLAMATIONS:**

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

**MONTHLY TREASURER'S REPORT:** September, 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:** November 13, 2017; 7pm Water Board, 7:15pm Village Board

**EXECUTIVE SESSION:**

**ADJOURNMENT**