



## **Notice of Special Meeting Village of Bethalto, Illinois**

September 18, 2017

6:00 PM

Village Hall Council Chambers

### **Agenda**

**Call to Order: Pledge of Allegiance**

**Roll Call**

#### **Resolutions**

**Resolution 2017-12 A resolution Authorizing Use of Contingency Fund for IDOT bills:**  
authorizes use of Village contingency fund for payment of IDOT invoices

#### **Reports from Mayor and other Officers**

Proposed Business Districts – Update

Current Balance of General Fund and Water & Sewer Fund

Tractor purchase on state bid (recommendation from Finance Committee)

Easement Machine Purchase on state bid (recommendation from Finance Committee)

Purchase of Thermal Imaging Equipment (Not reviewed by Finance Committee)

**Adjournment**