

# VILLAGE BOARD MEETING AGENDA

February 12, 2018

7:15pm



**CALL TO ORDER:** Pledge of Allegiance

**ROLL CALL:**

**MINUTES OF LAST MEETING:** January 8, 2018

**REPORTS OF DEPARTMENTAL SUPERVISORS:**

**FIRE CHIEF:** Alex Campbell  
**CHIEF OF POLICE:** Gregory Smock  
**PUBLIC WORKS DIRECTOR:** Rod Cheatham

**GUESTS/PUBLIC COMMENT:**

- Bethalto Jaycees: request for use of Central Park for annual Country Fair

**RESOLUTIONS:**

- **Resolution 2018-02 A Resolution Authorizing Execution of Agreement for Technical Services and Assistance Regarding the Possible Creation of Business District #3 (Route 111 Business District):** *authorizes the mayor to enter into an agreement with Moran Economic Development for assistance with possible creation of Business District #3 (Route 111 Business District)*
- **Resolution 2018-03 A Resolution Authorizing Mayor to Apply for Madison County Resource Management Program Environmental Grant:** *gives mayor authorization to apply for a \$15,000 grant to be used for storm water system improvements*
- **Resolution 2018-04 A Resolution Authorizing the Mayor to Apply for Park Commission Funds from Madison County:** *authorizes the Mayor to apply for \$47,900 in PEP grant funding for completion of fencing and concrete work as Splash Pad*

**ORDINANCES:**

- **Keith Moran, Moran Economic Development:** *presentation of Blight Analysis & Business District Plan*
- **Ordinance 2018-02 An Ordinance Setting a Public Hearing Date for the Establishment of Business District #3 (Route 111):** *sets a public hearing date of February 28, 2018 @ 6:00pm for public input regarding the establishment of the Route 111 Business District (Business District #3)*

**REPORTS FROM MAYOR AND OTHER OFFICERS:**

- Village offices will be closed February 19 for Presidents Day

**PROCLAMATIONS:**

- Alton Regional Convention & Visitors Bureau

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

**MONTHLY TREASURER'S REPORT:** January, 2018

**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:** March 12, 2018; 7pm Water Board, 7:15pm Village Board

**EXECUTIVE SESSION:**

- Per ILCS section 2 (c) (1) Personnel

**REQUEST FOR ACTION:**

- Vote on appeal of disciplinary action

**ADJOURNMENT**