

VILLAGE BOARD MEETING AGENDA

February 11, 2019

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: January 14, 2019

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Craig Welch

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

- Tab Roberson, Bethalto Jaycees

RESOLUTIONS:

- **Resolution 2019-04 Resolution Declaring 128 Hampton as Unsafe and Dangerous and Authorizing Village to Proceed to Demolish Same:** *authorizes Village to proceed with demolition process for this property*

ORDINANCES:

- **Ordinance 2019-04 An Ordinance Amending Chapter 21 Article II:** *amends Liquor Code to increase number of Class C liquor licenses to 6*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Village offices will be closed February 18, 2019 in observance of Presidents Day
- Fireworks show scheduled for June 30, 2019
- Bethalto 150 meeting February 21 @ 6:30pm—CTC building
- Application for Class C Liquor License from Short Trip

PROCLAMATIONS:

MONTHLY ZONING ADMINISTRATOR'S REPORT: January, 2019

MONTHLY TREASURER'S REPORT: January, 2019

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: March 11, 2019; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

- Per ILCS section 2 (c) (1) Personnel and section 2 (c) (2) Collective Bargaining

UNFINISHED BUSINESS:

- Vote for approval on Public Works contract

ADJOURNMENT