

VILLAGE BOARD MEETING AGENDA

March 12, 2018

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: February 12, 2018

REPORTS OF DEPARTMENTAL SUPERVISORS:

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

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2018-05 A Resolution Authorizing Mayor and Village Attorney to Negotiate with the City of Alton for Wastewater Services:** *gives the Mayor and Village Attorney authority to enter into negotiations as necessary with the City of Alton for wastewater services*

ORDINANCES:

- **Ordinance 2018-03 An Ordinance Amending Chapter 6 of the Revised Code of Ordinances:** *updates building permit fees, etc.*
- **Ordinance 2018-04 An Ordinance Amending Chapter 16-Garbage of the Revised Code of Ordinances:** *updates leaf removal/disposal ordinance*
- **Ordinance 2018-05 An Ordinance Establishing the Bethalto Route 111 Business District; approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District:** *establishes the Route 111 Corridor business district, accepts the business district plan, authorizes imposing a business district tax, and other general items related to the creation of the business district*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Plan Commission meeting March 22
- Village offices will be closed March 30 for Good Friday
- Rotary Club and Lifebrook Church use of Central Park for Easter Egg Hunt and Easter Festival on March 31
- Community Yard Sale April 7 in Central Park
- Bethalto Spirit use of Central Park Pavilion on April 21 for Plant Sale benefiting the Arboretum
- Village website update

PROCLAMATIONS:

MONTHLY ZONING ADMINISTRATOR'S REPORT: February, 2018

MONTHLY TREASURER'S REPORT: February, 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: April 9, 2018; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

ADJOURNMENT