

VILLAGE BOARD MEETING AGENDA

October 8, 2018

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: September 10, 2018

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Craig Welch

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2018-28 A Resolution for Approval of Professional Engineering Services Agreement:** *authorizes engineering agreement with Oates & Associates for Prairie Street Reconstruction Phase 1 & 2*
- **Resolution 2018-29 A Resolution Authorizing Execution of Intergovernmental Agreement Between the Village of Bethalto and Bethalto Community Unit 8 School District:** *authorizes entering into agreement for School Resource Officer program*

ORDINANCES:

- **Recommendation from PC/ZBA RE: Cottage Kitchen Operations**
- **Ordinance 2018-15 An Ordinance Amending Chapter 40-Zoning Code:** *allows cottage food operations as an accepted home occupation under our Zoning Code*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Halloween Parade October 29th at 6:30 with Trunk or Treat to follow in Central Park
- Christmas Village requesting use of Central Park and Fish Stand four weekends after Thanksgiving
- Recommendation from ZBA/PC RE: 420 N. Walnut Street setback variance request

PROCLAMATIONS:

MONTHLY ZONING ADMINISTRATOR'S REPORT: September, 2018

MONTHLY TREASURER'S REPORT: September, 2018

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: November 12, 2018; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

Per ILCS Section 2 (c) (2) Collective Bargaining & Section 2 (c) (11) Litigation

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Approval of Collective Bargaining Agreement with Public Works Union

ADJOURNMENT