

VILLAGE BOARD MEETING AGENDA

February 1, 2016

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: January 4, 2016

MINUTES OF SPECIAL MEETING: January 19, 2016

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Gregory Smock

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

- Tab Roberson, Bethalto Jaycees-park use request for carnival

RESOLUTIONS:

- **Resolution 2016-02 A Resolution Authorizing Execution of First Addendum to Agreement for Purchase of Real Estate:** *authorizes an addendum to the financing agreement with Mark & Barry Westerhold re: purchase of property for water plant improvement project*

ORDINANCES:

- **Ordinance 2016-02 An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement:** *authorizes an amendment to the existing MABAS agreement as it pertains to compensation for aid*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Village offices will be closed on Monday, February 15, 2016 in observance of Presidents' Day
- Letter of recommendation from Fire & Police Commission RE: hiring of officer
- Approval of Collective Bargaining Agreement with Policeman's Benevolent Labor Committee

PROCLAMATIONS:

- Proclamation of Support for Alton Regional Convention and Visitors Bureau

MONTHLY ZONING ADMINISTRATOR'S REPORT: January, 2016

MONTHLY TREASURER'S REPORT: December, 2015

REPORTS FROM COMMITTEES: ******(Turn in Committee Minutes to Clerk)******

Finance & Ordinance: Gerald Bourland
Streets, Alleys, & Sidewalks: Gary Bost
Employee Relations: Perry Withers
Utilities & Service: Gerald Bourland
Police, Fire, & Safety: Jeff Mull
Parks & Public Buildings: Brady Dugger
Building Plans & Requirements: Brady Dugger
Equipment Acquisition: Dan McRae
Grants & Planning: Perry Withers
Liquor Commission: Mayor Winslow

BILLS FROM WATER DEPT. FOR APPROVAL

BILLS FROM VILLAGE ACCOUNTS FOR APPROVAL

NEXT BOARD MEETING: March 7, 2016—Water Board at 7:00pm, Village Board at 7:15pm

EXECUTIVE SESSION:

- Per ILCS Section 2 (c) (6) Sale or Lease of Real Estate

ADJOURNMENT