

# VILLAGE BOARD MEETING AGENDA

March 7, 2016

7:15pm



**CALL TO ORDER:** Pledge of Allegiance

**ROLL CALL:**

**MINUTES OF LAST MEETING:** February 1, 2016

**REPORTS OF DEPARTMENTAL SUPERVISORS:**

**FIRE CHIEF:** Alex Campbell

**CHIEF OF POLICE:** Gregory Smock

**PUBLIC WORKS DIRECTOR:** Rod Cheatham

**GUESTS/PUBLIC COMMENT:**

**RESOLUTIONS:**

**ORDINANCES:**

- **Ordinance 2016-03 An Ordinance Amending Chapter 38-Utilities Article III, Division I-General Regulations:** *establishes the allowance and application process for temporary water service*

**REPORTS FROM MAYOR AND OTHER OFFICERS:**

- Village Emergency Operations Plans
- Village offices closed Friday, March 25, 2016 for Good Friday

**PROCLAMATIONS:**

**MONTHLY ZONING ADMINISTRATOR'S REPORT:** February, 2016

- Demolition updates—Spencer St & MacArthur Dr

**MONTHLY TREASURER'S REPORT:** January, 2016

**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:** April 4, 2016—Water Board at 7:00pm, Village Board at 7:15pm

**EXECUTIVE SESSION:**

- Per ILCS Section 2 (c) (1) Personnel
- Per ILCS Section 2 (c) (6) Sale or Lease of Real Estate

**ADJOURNMENT**