

VILLAGE BOARD MEETING AGENDA

September 6, 2016

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: August 1, 2016

MINUTES OF SPECIAL MEETING: August 22, 2016

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Gregory Smock

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

- Denise Farrell, resident of 9 Michael Court—water damage concerns

RESOLUTIONS:

- **Resolution 2016-10 A Resolution in Support of Preserving Mississippian Mounds Culture-Cahokia Mounds**
- **Resolution 2016-11 A Resolution Declaring 514 B Street as Unsafe and Dangerous and Authorizing the Village to Demolish Same—authorizes Village to proceed with cleanup and demolition of unsafe property**
- **Resolution 2016-12 A Resolution Authorizing Rates and Charges with Alton for Wastewater Treatment—updates rates paid to Alton for wastewater treatment**
- **Resolution 2016-13 A Resolution Authorizing Rates and Charges to be Charged to Subjurisdictions for Wastewater Treatment—updates rates to be charged to jurisdictions for wastewater treatment**

ORDINANCES:

- **Ordinance 2016-09 An Ordinance Authorizing Sale of Items of Personal Property Owned by the Village of Bethalto—authorizes the Village to proceed with an auction of surplus property that is no longer necessary or useful to the Village**

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Review of bids for Fire Department Equipment
- Update on potential sale of property to Anderson Hospital
- Illinois State designation of Route 140 from Bellwood to Prairie St. as “LCpl Kenneth Corzine Memorial Drive”
- Review & Acceptance of bid for Mine Street Water Tower Painting
- Resignation of Nick O’Dell as Asst Fire Chief
- Appointment of Tim Brown as Asst Fire Chief
- OSLAD Funds appropriated

PROCLAMATIONS:

MONTHLY ZONING ADMINISTRATOR’S REPORT: August, 2016

MONTHLY TREASURER’S REPORT: July, 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: October 3, 2016; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

- *Per ILCS Section 2 (c) (1) Personnel*

ADJOURNMENT