

VILLAGE BOARD MEETING AGENDA

February 6, 2017

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: January 3, 2017

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

RESOLUTIONS:

ORDINANCES:

- **Ordinance 2017-04 An Ordinance Amending Chapter 21 Liquor:** *removes Class F Spa Package Liquor Licenses*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Village offices closed Monday, February 20, 2017 for Presidents Day
- Acceptance of bid for Cured-in-Place Pipe (CIPP) Project (sewer system)
- Request from Public Works Director to purchase a compact track loader
- Request from Fire Chief for purchase of Fire Department Passenger Vehicle
- Plan Commission & Zoning Board of Appeals to hold public hearings & meetings Feb 9 beginning at 5:45pm

PROCLAMATIONS:

MONTHLY ZONING ADMINISTRATOR'S REPORT: January, 2017

MONTHLY TREASURER'S REPORT: December, 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: March 6, 2017; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

ADJOURNMENT