

VILLAGE BOARD MEETING AGENDA

May 1, 2017

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: April 3, 2017

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Gregory Smock

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

Resolution 2017-07 MFT Resolution for Street Maintenance: *outlines the Village's proposed street maintenance expenditures for MFT funding as required by IDOT*

ORDINANCES:

Ordinance 2017-06 Salary Ordinance 2017-2018: *sets annual salaries for Village employees reflecting 3% pay increases per negotiated contract agreements*

- **Recommendation from Plan Commission RE: Amendments to Chapter 40 Zoning Code**

Ordinance 2017-07 An Ordinance Amending Chapter 40-Zoning Code: *amends Zoning Code to reflect changes to Zoning Board of Appeals responsibilities and other definition changes*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- William F. Stephenson Scholarship Winners
- Recommendation from Zoning Board of Appeals RE: Setback Variance Request for 604 Briarwood Drive
- Splash Pad proposal
- Class B Liquor License request from Patty's Place for location at 402 N. Prairie St.

MONTHLY ZONING ADMINISTRATOR'S REPORT: April, 2017

MONTHLY TREASURER'S REPORT: March, 2017

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

BILLS FROM WATER DEPT. FOR APPROVAL

BILLS FROM VILLAGE ACCOUNTS FOR APPROVAL

SINE-DIE

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SWEARING IN OF MAYOR & TRUSTEES:

ROLL CALL:

RESOLUTIONS:

Resolution 2017-08 A Resolution Acknowledging the Vacancy of Trustee Position:
acknowledges the vacancy of trustee position due to resignation by elected trustee

ORDINANCES:

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Appointments
 - Trustee Vacancy
 - Swearing in of Trustee
 - Department Supervisors
 - Inspectors
 - Professional
 - Commissions & Boards
- Committee Assignments
- Memorial Day Parade, May 29
- Movie in Central Park, May 5

PROCLAMATIONS

- May, 2017 Motorcycle Safety Awareness Month
- Municipal Clerk's Week, May 7-13, 2017

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

NEXT BOARD MEETING: June 5, 2017— Water Board at 7:00, Village Board at 7:15

EXECUTIVE SESSION:

ADJOURNMENT

- *A reception will be held after the meeting to honor retiring Village Trustees Gerald Bourland and Perry Withers and to welcome the newly-elected Village officials. The public is invited to attend.*