

VILLAGE BOARD MEETING AGENDA

April 3, 2017

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: March 6, 2017

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell
CHIEF OF POLICE: Gregory Smock
PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2017-06 A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund:** *satisfies new State and IMRF requirement that recertification of elected officials' IMRF eligibility be completed every two years*

ORDINANCES:

- **Ordinance 2017-05 An Ordinance Providing For Reimbursement of Travel, Meal, and Lodging Expenses:** *sets regulations and limits for reimbursement of expenses incurred by employees and officials for Village-related travel*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Acceptance of bid by Oates & Associates for engineering services for Bethalto Arboretum Multi-Use Path: *allows Village to enter into agreement with Oates & Associates for engineering work on Bethalto Arboretum Multi-Use Path*
- Request to Amend Zoning Code Chapter 40 & call for Public Hearing: *initiates action to combine Village's Zoning Board of Appeals and Plan Commission*

PROCLAMATIONS:

MONTHLY ZONING ADMINISTRATOR'S REPORT: March, 2017

MONTHLY TREASURER'S REPORT: February, 2017

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: May 1, 2017; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

ADJOURNMENT