

VILLAGE BOARD MEETING AGENDA

June 5, 2017

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: May 1, 2017

REPORTS OF DEPARTMENTAL SUPERVISORS:

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

GUESTS/PUBLIC COMMENT:

- Bethalto Jaycees

RESOLUTIONS:

- **Resolution 2017-08 Resolution Declaring 512 Strohbeck as Unsafe and Dangerous and Authorizing Village to Proceed to Demolish Same:** *authorizes Village to proceed with demolition process for unsafe property*

ORDINANCES:

- **Ordinance 2017-08 Ordinance Amending Chapter 30 Public Safety:** *amends Police Department to create the position of Deputy Chief*
- **Ordinance 2017-09 Ordinance Amending Chapter 35 of the Village Code of Ordinances:** *amends Street Graphics Code regarding appeals, variances, and amendments; Zoning Board of Appeals to hear appeals and then make recommendations to Village Board*
- **Ordinance 2017-10 Prevailing Wages:** *annual prevailing wage ordinance as required by State Statute*
- **Ordinance 2017-11 Amended Salary Ordinance:** *amends existing Salary Ordinance to remove Police Lieutenant and replace with Deputy Chief; salary remains the same*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Request for suspension of purchasing rules to allow for continuation of CIPP sewer lining project
- Request for approval of continuation of contract with Visu-Sewer for CIPP sewer lining project
- Request for Class C Liquor License-Patty's Place

PROCLAMATIONS:

MONTHLY ZONING ADMINISTRATOR'S REPORT: May, 2017

MONTHLY TREASURER'S REPORT: April, 2017

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

Finance & Ordinance: Dan McRae
Streets, Alleys, & Sidewalks: Gary Bost
Employee Relations: Jeff Mull
Utilities & Service: Jeff Mull
Police, Fire, & Safety: Gary Bost
Parks & Public Buildings: Brady Dugger
Building Plans & Requirements: Brady Dugger
Equipment Acquisition: Dan McRae
Liquor Commission: Mayor Winslow

BILLS FROM WATER DEPT. FOR APPROVAL

BILLS FROM VILLAGE ACCOUNTS FOR APPROVAL

NEXT BOARD MEETING: July 3, 2017; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

ADJOURNMENT