

VILLAGE BOARD MEETING AGENDA

August 14, 2017

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: July 3, 2017

MINUTES OF SPECIAL MEETING: July 20, 2017

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Gregory Smock

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

- Keith Moran, Moran Economic Development: presentation of Blight Analysis & Business District plans for proposed Business Districts #1 (IL Route 140) & #2 (Prairie St)

RESOLUTIONS:

ORDINANCES:

- **Ordinance 2017-15 An Ordinance Amending Chapter 40 Zoning Code-Zoning Map:** *Changes Zoning Map to reflect updated zoning code for property located along the south side of Mill Street between Grant Street and Silver Street*
- **Ordinance 2017-16 An Ordinance Amending Chapter 32:** *Updates Chapter 32 of the Village Code to reflect changes to the Drainage System Design & Evaluation section*
- **Ordinance 2017-17 An Ordinance Setting Public Hearing Date for Business District #1:** *sets Public Hearing for September 7, 2017 at 5:30pm for public hearing regarding proposed Business District #1 (IL Route 140)*
- **Ordinance 2017-18 An Ordinance Setting Public Hearing Date for Business District #2:** *sets Public Hearing for September 7, 2017 at 5:45pm for public hearing regarding proposed Business District #2 (Prairie St)*
- **Ordinance 2017-19 An Ordinance Amending Chapter 11 of the Revised Code of Ordinances:** *sets a Whistleblower policy for the Village of Bethalto*
- **Ordinance 2017-20 An Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims Under PSEBA:** *establishes rules and procedures for compliance with the Public Safety Employee Benefits Act*
- **Ordinance 2017-21 An Ordinance Amending Chapter 1 of the Revised Code of Ordinances:** *establishes a conflict of interest section of the Village Code of Ordinances*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Recommendation from Zoning Board of Appeals re: property located at 436 Texas Blvd.
- Appointment of Tina Davis to Zoning Board of Appeals
- Request to Zoning Board of Appeals to proceed with review of Zoning Code: Plan Review & Permitting
- Medical Insurance renewal proposal
- Committee meeting set for August 28 @ 6pm

MONTHLY ZONING ADMINISTRATOR'S REPORT: July, 2017

MONTHLY TREASURER'S REPORT: June/July, 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: September 11, 2017; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

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

ADJOURNMENT