

VILLAGE BOARD MEETING AGENDA

September 11, 2017

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: August 14, 2017

REPORTS OF DEPARTMENTAL SUPERVISORS:

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

GUESTS/PUBLIC COMMENT:

- Stacey Loveland, Executive Director at Cedarhurst
- Robert Fritts, President of the Floor Store

RESOLUTIONS:

- **Resolution 2017-11 A Resolution Authorizing Execution of Agreement for Loan of Fire Engine Equipment to Cottage Hills Fire Protection District:** *allows the Village to enter into an agreement for loan of fire equipment to CHFPD if necessary while CHFPD is without adequate equipment due to an accident*
- **Resolution 2017-12 A Resolution Authorizing Use of Contingency Fund for IDOT bills:** *authorizes use of Village contingency fund for payment of IDOT invoices*

ORDINANCES:

- **Business District Discussion**
- **Ordinance 2017-22 An Ordinance Establishing the Prairie Street Downtown Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District**
- **Ordinance 2017-23 An Ordinance Establishing the Bethalto Route 140 Corridor Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District**

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Recommendation from Zoning Board of Appeals re: property located at 310 E. Sherman St.
- Recommendation from Zoning Board of Appeals re: property located at 20 Park Avenue
- MFT Street Maintenance Bids—review & acceptance
- Medical Insurance Renewal
- Request from Christmas Village for use of Central Park between Thanksgiving and Christmas
- Request from Laux Brickhouse for a Special Event Liquor License Sept 23 for Benefit Bags Tournament
- Request from Bethalto Boys & Girls Club for use of Bryant Park Sept 16 for National Kids Day event
- Suspension of purchasing rules for Arboretum pavement
- Acceptance of proposal for Arboretum pavement
- Acceptance of low bid for Arboretum Electrical and Lighting System
- Suspension of purchasing rules for Sports Complex II Concession Stand
- Acceptance of low bid for Sports Complex II Concession Stand

PROCLAMATIONS:

- Chamber of Commerce Week Sept 11-15, 2017

MONTHLY ZONING ADMINISTRATOR'S REPORT: August, 2017

MONTHLY TREASURER'S REPORT: August, 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: October 9, 2017; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

ADJOURNMENT