

VILLAGE BOARD MEETING AGENDA

November 13, 2017

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: October 9, 2017

MINUTES OF SPECIAL MEETING: October 30, 2017

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Gregory Smock

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2017-13 A Resolution Authorizing Rates and Charges with Alton for Waste Water and Treatment Costs:** *updates rates and charges paid to Alton for waste water treatment costs*
- **Resolution 2017-14 A Resolution Authorizing Rates and Charges to be charged to Subjurisdictions for Regional Waste Water Treatment Costs on the Bethalto Interceptor Sanitary Sewer System:** *updates rates and charges to be charged to jurisdictions for regional waste water treatment costs*
- **Resolution 2017-15 A Resolution Supporting Illinois Bicentennial Celebrations:** *shows support of celebrating the State's Bicentennial*
- **Resolution 2017-16 A Resolution Authorizing Agreement to Aggregation Program Agreement:** *authorizes amendment to existing electrical aggregation agreement for the Village*

ORDINANCES:

- **Ordinance 2017-22 An Ordinance Establishing the Prairie Street Business District:** *establishes a business district in designated areas along Prairie Street*
- **Ordinance 2017-23 An Ordinance Establishing the Route 140 Corridor Business District:** *establishes a business district in designated areas along the Route 140 Corridor*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Village offices closed November 23 & 24 for the Thanksgiving Holiday
- Approval to purchase employee & volunteer holiday gift cards (100)
- Recommendation from Plan Commission re: approval of final plat for Schafer Estates Subdivision
- Gallagher Liability/WC insurance renewal/acceptance of proposal
- Public Works Department employment request
- Williams & Lincoln Street neighborhood meeting November 16

MONTHLY ZONING ADMINISTRATOR'S REPORT: October, 2017

MONTHLY TREASURER'S REPORT: October, 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: December 11, 2017; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

ADJOURNMENT