

VILLAGE BOARD MEETING AGENDA

December 11, 2017

7:15pm



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: November 13, 2017

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Alex Campbell

CHIEF OF POLICE: Gregory Smock

PUBLIC WORKS DIRECTOR: Rod Cheatham

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2017-17 A Resolution Authorizing Execution of an Intergovernmental Agreement with Bethalto Public Library District:** *authorizes entering into IGA with Library for demolition project*

ORDINANCES:

- **Ordinance 2017-24 Tax Levy Ordinance:** *annual tax levy ordinance*
- **Ordinance 2017-25 An Ordinance Amending Chapter 6 Building Codes:** *updates Chapter 6 of the Revised Code of Ordinances of the Village*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Village offices will be closed December 25-Christmas and January 1-New Year's Day
- Final weekend for Bethalto Christmas Village-December 15 & 16
- Update & action on Avazar proposal for billing audits
- Ethan Scott-conservation project for Eagle Scout status

MONTHLY ZONING ADMINISTRATOR'S REPORT: November, 2017

MONTHLY TREASURER'S REPORT: November, 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: January 8, 2018; 7pm Water Board, 7:15pm Village Board

EXECUTIVE SESSION:

ADJOURNMENT