

VILLAGE BOARD MEETING AGENDA

September 13, 2021

7:00pm

Community Room
213 N. Prairie Street



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: August 9, 2021

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Brian Buhs
CHIEF OF POLICE: Mike Dixon
PUBLIC WORKS DIRECTOR: Rod Cheatham
ZONING ADMINISTRATOR: Randy Reddick

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2021-27 Resolution for Approval of Revised Guidelines and Application for Village of Bethalto Business District Façade Revitalization Grant Program:** *updates façade grant program application period time frame*

ORDINANCES:

- **Ordinance 2021-14 An Ordinance Amending Chapter 31 Recreation:** *removes Chapter 31 in its entirety as the only reference is to Golf Course fees*
- **Ordinance 2021-15 An Ordinance Amending Chapter 21 Article II-Liquor:** *increases the number of available Class A Liquor licenses to seven (7) and reduces available Class B liquor licenses to four (4)*
- **Ordinance 2021-16 An Ordinance Amending Chapter 22-Investment Policy:** *updates policy to include credit unions*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Request of El Indio, Inc. for Class A Liquor License
- Request of Quik Trip, Inc. for a Class B Liquor License

MONTHLY TREASURER'S REPORT: August, 2021

REPORTS FROM COMMITTEES: **** (Chairmen should turn in Committee Minutes to Clerk) ****

Finance & Ordinance: Jeff Mull
Streets, Alleys, & Sidewalks: Maria Perkhiser
Employee Relations: Tim Tweedy
Utilities & Service: Mayor Bost
Police, Fire, & Safety: Tim Lowrance
Parks & Public Buildings: Brady Dugger
Building Plans & Requirements: Brady Dugger
Equipment Acquisition: Maria Perkhiser
Liquor Commission: Mayor Bost
Grants & Planning: Terri Keister

BILLS FROM VILLAGE ACCOUNTS FOR APPROVAL

NEXT BOARD MEETING: October 11, 2021 @ 7:00pm

EXECUTIVE SESSION:

ADJOURNMENT