

VILLAGE BOARD MEETING AGENDA

October 11, 2021

7:00pm

Community Room
213 N. Prairie Street



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: September 13, 2021

MINUTES OF SPECIAL MEETING: September 27, 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 2021-28 A Resolution Authorizing Payment to City of Alton and Rates and Charges to Be Charged to Subjurisdictions for Regional Wastewater Treatment Costs on the Bethalto Interceptor Sanitary Sewer System:** *updates rates paid to Alton and charged to subjurisdictions for wastewater treatment costs*

ORDINANCES:

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Add Arview Cleaning to pre-approved monthly invoices list
- Façade Grant approvals: Geno's 140 Club & Rose Lawn Memory Gardens
- Façade Grant payment: HanDee Mart
- Bethalto Chamber of Commerce Thanksgiving Day 5k
- Trick or Treat October 30 & 31, 6-9pm
- Bethalto Rotary request for road closure & park use: Halloween Parade October 26, and Trunk or Treat to follow
- IML Risk Management Association Liability Insurance Renewal
- Medical Insurance Renewal--committee meeting 10/18 @ 6pm, special meeting to follow @ 7pm
- PC/ZBA public hearing/meeting Oct. 28 6pm RE: T&D Investments subdivision & rezoning request
- Request from Bethalto Church of God for use of Field of Dreams October 24 6-8pm

MONTHLY TREASURER'S REPORT: September, 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: November 8, 2021 @ 7:00pm

EXECUTIVE SESSION:

ADJOURNMENT