

VILLAGE BOARD MEETING AGENDA

November 8, 2021

7:00pm

Community Room
213 N. Prairie Street



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: October 11, 2021

MINUTES OF SPECIAL MEETING: October 18, 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:

- Janel Robinson, Alton Memorial Hospital

RESOLUTIONS:

RECOMMENDATIONS FROM PLAN COMMISSION/ZONING BOARD OF APPEALS:

- Recommendation RE: Final Plat of GRP Wegman Resubdivision of Lot 7, Bethalto Business Park
- Recommendation RE: Rezoning of Proposed "Lot 2" of Final Plat of GRP Wegman Resubdivision of Lot 7, Bethalto Business Park, commonly known as 333 Mechanical Drive

ORDINANCES:

- **Ordinance 2021-17 An Ordinance Amending Chapter 40-Zoning Code:** *updates the Village Zoning Map to reflect a rezoning change for the address commonly known as 333 Mechanical Drive*

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Village offices Closed November 11 for Veterans Day
- Village offices Closed November 25 & 26 for Thanksgiving
- Bethalto Christmas Village and Victorian Christmas Walk
- Geno's 140 Club Façade Grant reimbursement

MONTHLY TREASURER'S REPORT: October, 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: December 13, 2021 @ 7:00pm

EXECUTIVE SESSION:

ADJOURNMENT