

VILLAGE BOARD MEETING AGENDA

November 14, 2022

7:00pm

Council Chambers
213 N. Prairie Street



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: October 10, 2022

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:

- Krystle Meyers-OLQP: request for car show in park

RESOLUTIONS:

- **Resolution 2022-13 A Resolution Authorizing Execution of Acceptance of Water Line in Fulfillment of Intergovernmental Agreement of Date of November 13, 2020 Between the Village of Bethalto and Moro Public Water District:** *authorizes the mayor to accept the conveyance of certain water lines from Moro Public Water District*

ORDINANCES:

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Village offices closed Nov. 24 & 25 for Thanksgiving
- Christmas Parade Nov 26 @ 4pm; Christmas Village opening ceremony after parade
- Christmas Walk December 11
- Recommendation from PC/ZBA RE: Schreiber appeal for 781 Roosevelt Dr

MONTHLY TREASURER'S REPORT: October, 2022

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 12, 2022 @ 7:00pm

EXECUTIVE SESSION:

ADJOURNMENT