**1) Call to Order:**

**2) Roll Call:**

**3) Reading and approval of the Minutes**

**4) Bills and Claims for Board Approval**

**5) Recognition of those in the audience who have complaints, problems, request for permits, etc.**

6) **Presentation from various Village Officials and Department Heads as follows:**

 **a) Treasures Report**

 **b) Clerks Report NONE**

 **c) Zoning Administrators Report**

 **d) Police Chief’s Report**

 **e) Volunteer Fire Chief’s Report**

 **f) Street, Water and Sewer Superintendents Report**

7) **Presentation of the Mayors request for action by the Board**

**a) Presentation from Jim Muir, Circuit Clerk and Randall Crocker addressing the new proposed Court House.**

 **b) Presentation of the Audit – Carol Bates - Treasurer**

 **c) Scott Sandusky – Zoning Administrator, Discuss and possibly act on River Bend Estates Sub Division for preliminary plat.**

 **d) Scott Sandusky – Zoning Administrator, Discuss and possibly act on River Bend Estates Sub Division for final plat.**

**e) Discuss and possibly act on request from Benton Community Park District on sponsoring either an individual team at $300.00 per year or sponsoring an Outfield Sign for advertising business at a cost of $150.00 the first year and $100.00 per year after the first year.**

**f) Discuss and possibly act on request to sell liquor with orders placed by phone and picked up at the door.**

**g) Discuss and possibly act on the WCPD purchasing Ammo for the year**

**h) Discuss and possibly act on allowing the Chief Choisser to attend the ILEAS Conference in Springfield in March 2019.**

8) **Presentation of Reports and request for action by standing committees of the Board.**

**a) Street and Alley – Dale Watkins and Bruce Watkins**

**i) Cary Arron – Discuss and possibly act on the purchase of mosquito spray and Briquettes.**

**b) Finance and Insurance - Linda Sullivan and Bruce Watkins - NONE**

**c) Claims - None**

**d) Ordinances and Resolutions – Ron Giacone – Attorney**

**i) Discuss and approve Ordinance amending the collection of Golf Cart Sticker fees.**

 **ii) Discuss and review the Resolution opposing the Closure of Exit**

 **iii) Report on the Sieveking property and request for further directions from the Board.**

**e) Health and Safety – Bruce Watkins and Bill Baker**

 **i) Discuss and possibly act on the property located a 509 S, Clayton St., West City, IL**

 **ii) Discuss and possibly act on property located at 919 Division St., West City, IL**

 **iii) Discuss and possibly act on sewer issue at 1137 W. Webster St.**

**f) Utilities – Dale Watkins and Gordon Rice – None**

**i) Discuss and possibly act on redeeming 1995 Bond Issue.**

**g) Buildings and Grounds – Darren Romani and Bill Baker**

 **i) Discuss and possibly act on BIDS, replacing the roof at the West City Village Hall**

 **ii) Discuss and possibly act on replacing the lighting at the West City Village Hall with**

 **L.E.D.**

 **iii) Discuss and possibly act on a Warranty on the Generator at the Water Tower**

 **iv) Discuss and possibly act on replacing the Radiator on the Generator at the Village Hall.**

 **v) Discuss and possibly act on having a Structural Engineer to assess the building at 201 Browning Street that houses the WCPD and WCCC.**

**9) Unfinished Business of the Board – None**

**10) Executive Session of the Board:**

**11) New Business – None**

**12) Adjournment**