1. Call to Order:
2. Roll Call:
3. Open Bids on Real Estate Property
4. Reading and approval of the Minutes
5. Bills and Claims for Board Approval
6. Recognition of those in the audience who have Complaints, problems, request for permits, etc.
7. Presentation from the various Village Officials and Department Heads
8. Treasurer’s Report
9. Clerks Report
10. Zoning Administrators Report
11. Police Chiefs Report
12. Fire Chiefs Report
13. Street, Water and Sewer Superintendent’s Report
14. Presentation of Mayor’s request and action by the Board.
15. Resolution for Part Time Dispatch Supervisor Wage - Chief Moyers
16. Discuss and possibly act on hiring a Full Time Dispatcher – Chief Moyer
17. Discuss and possibly act on hiring a Part Time Dispatcher – Chief Moyer
18. Discuss and possibly act on removing Dylan Deforest from Part Time Dispatch – Chief Moyer
19. Presentation of Reports and request for action by standing committees of the Board
20. Street and Alley Dale Watkins and Bill Baker
21. Report on the Clay Street Project
22. Discuss and possibly act on hiring process.
23. Finance and Insurance Linda Sullivan
24. Discuss and possibly act on a solution to properties in the Village of West City that need to be cleaned up.
25. Claims – None
26. Ordinances and Resolutions Ron Giacone – Attorney
27. Discuss and possibly act on Compensation for Dispatch Supervisor.
28. Discuss Ordinance on filling swimming pools within the village.
29. Health and Safety – Bill Baker None
30. Utilities Dale Watkins and Gordon Rice None
31. Buildings and Grounds Darren Romani None
32. Unfinished Business of the Board None
33. Executive Session of the Board – Employee Compensation, Employee Grievances and Employment of Personnel .
34. New Business:
35. Adjournment