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 the various Village Officials and Department Heads
7. Treasurer’s Report
8. Clerks Report
9. Zoning Administrators Report
10. Police Chief’s Report
11. Fire Chief’s Report
12. Street, Water and Sewer Superintendents Report
13. Presentation of the Mayor’s request for action by the Board
14. Personnel - Employment status
15. Discuss and possibly act on Spring Clean-up on April 20th and 21st.
16. Discuss and possibly act on payment to Crawford and Sons for work done by Vic Shockley on the Zoning Map and Enterprise Zoning Map per City Ordinance. One large and one small map with overlay of Enterprise Zoning on top of Zoning Map. Estimated cost per Vic Shockley pf $1,200.00 to $1,500.00. Scott Sandusky to present.
17. Discuss and possibly decide on donation to individuals to have Fireworks at Rend Lake.
18. Discuss and possibly add personnel to the WCPD, Dispatch and the Volunteer Fire Department.
19. Discuss and possibly act on agreement with the Union
20. Discuss and possibly act on the dispatch agreement with Benton
21. Discuss and possibly act on the Theater.
22. Discuss and possibly act on request from CASA .
23. Presentation of Reports and request for action by standing committees of the Board.
24. Street and Alley Dale Watkins and Bill Baker NONE
25. Finance and Insurance Linda Sullivan and Bruce Watkins
26. Discuss having a small Library in the new WCCC.
27. Claims None
28. Ordinances and Resolutions - Ron Giacone – Attorney
29. Discuss and possibly act on entering into an Enterprise Zone Consultant Contract.
30. Health and safety – Bruce Watkins and Bill Baker NONE
31. Utilities - Dale Watkins and Gordon Rice NONE
32. Buildings and Grounds - Darren Romani and Bruce Watkins
33. Discuss Architect, new WCPD building.
34. Discuss and possible act on survey of the new WCPD property.
35. Discuss and possibly on Bore Drilling at the proposed new WCPD.
36. Discuss and possibly act on Employee Benefits.
37. Unfinished Business of the Board – None
38. Executive session - Employee Benefits
39. New Business
40. Adjournment