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. Discuss and possibly act on Sponsoring an Outfield Sign at the Benton Community Park at a cost of $100.00 for our second year.
15. Discuss and possibly act on request from Steve Browning for the Farm City Days.
16. Discuss and possibly act on Stripping for the new West City Squad Car.
17. Discuss and possibly act on Employee transfers and hires
18. Discuss and possibly act on hiring a person for the part time Fire Department panel.
19. Discuss and possibly act on hiring for the Dispatch panel.
20. Discuss and possibly act on purchasing (2) two in-car cameras.
21. Discuss and possibly act on the purchase of Bullet Proof Vests.
22. Personnel - Employment status
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. NCPERS Group Life Insurance – new features.
27. Claims None
28. Ordinances and Resolutions - Ron Giacone – Attorney
29. Discuss and possibly act on extended employee sick and disability leave.
30. Discuss and possibly act on the Ordinance requiring the signature of (2) two people on checks.
31. Health and safety – Bruce Watkins and Bill Baker
32. Utilities - Dale Watkins and Gordon Rice
33. Buildings and Grounds - Darren Romani and Bruce Watkin
34. Discuss and possibly act on hiring an Architect for the new WCPD building.
35. Discuss and possible act action on Employee Benefits
36. Unfinished Business of the Board – None
37. Executive session - Employee Benefits -Employee status
38. New Business
39. Adjournment