5:30 p.m. Hearing on Diuguid/Big T Storage

Roll Call:

1. Call to Order:
2. Roll Call:
3. Open Bids for spraying
4. Reading and Approval of the Minutes.
5. Bills and Claims for Board Approval.

Additional Bills:

1. Recognition of those in the audience who have complaints, problems, request for permits, etc.
2. Presentation of various Officials and Department Heads.
3. Treasurer’s Report
4. Clerks Report – In Board Members packet
5. Zoning Administrators Report
6. Police Chiefs Report
7. Volunteer Fire Chiefs Report
8. Street, Water and Sewer Superintendents Report
9. Presentation of Mayor’s request and action by the Board.
10. Discuss and possibly act on Dispatch agreement.
11. Discuss and possibly act on the replacing the Manhole for St George Street.
12. Discuss and possibly act on the purchase of Shovel Box for the utility bed.
13. Accept the resignation of Morgan Corn as Part Time Police dispatcher
14. Remove Jonathan Utley from the Part Time Dispatch and Part Time Police Department.
15. Discuss and possibly approve Terry Flood to the (2) two-week transition academy from part time to full time status at Southwestern Illinois College in Belleville, IL from November 29, 2021, to December 10, 2021 at a costs of $1,190.00 to be partially reimbursed by the state.
16. Presentation of Reports and request for action by standing committees of the Board.
17. Street and Ally - Dale Watkins and Bill Baker
18. Discuss and possibly act on payment to John H. Crawford and Associates for inspection for Webster St. in the amount of $3,040.00. Water Line Inspection
19. Discuss and possibly pay Scott Escue Construction in the amount of $19,502.00 for Webster St. Water Main replacement.
20. Discuss and possibly pay Samron Midwest Contracting in $12,389.28 for road improvements 2021,
21. Finance - Linda Sullivan and Amos Abbott
22. Discuss and possibly act on modifying the donation to Shop with a Cop.
23. Buildings and Grounds - Darren Romani and Amos Abbott
24. Discuss and possibly act on Generator for Repeater Water Tower.
25. Discuss and possibly act on Tuck Point for the Village Hall.
26. Lateral Hiring Program for the Police Department
27. Health and Safety - Amos Abbott and Bill Baker None
28. Utilities - Dale Watkins and Gordon Rice
29. Ordinances and Resolutions Ron Giacone – Attorney
30. Amendment to the Enterprise Zone
31. Discuss and possibly approve the change to the Ordnance for the I-57 Enterprise Zone agreement and approve the Ordinance adding land to the Enterprise Zone.
32. Discuss and possibly act on Acquisition of Real Estate.
33. Unfinished Business of the Board.
34. Executive Session of the Board
35. Setting the price for the sale of property.
36. Discuss acquisition of Real Estate.
37. Adjournment: