**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) Treasurer’s Report**

 **b) Clerk’s Report NONE**

 **c) Zoning Administrator’s Report**

 **d) Police Chief’s Report**

 **e) Volunteer Fire Chief’s Report**

 **f) Street, Water and Sewer Superintendent’s Report**

7) **Presentation of the Mayor’s request for action by the Board**

**a) Appointment and possible removal from the Part time Panel at WCPD**

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

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

**d) Review and approve Bids for Residential Solid Waste Collection and Disposal Contract.**

**e) Removal of Volunteer Fire Department personnel that have resigned.**

**f) Department Head and Officers’ Evaluation.**

**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.**

**ii) Discuss and possibly act on liquidation of Municipal Equipment.**

**b) Finance and Insurance - Linda Sullivan and Bruce Watkins –**

 **i) Discuss and possible act on a Disaster Fund**

 **ii) Discuss and possibly act on Fall Festival for 2019.**

**c) Claims - None**

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

**i) Discuss and possibly act on modification to Liquor License – Wal Mart**

 **ii) Discuss and possibly act on the Resolution opposing the Closure of Exit**

**iii) Discuss and possibly act on Ordinance from Southeastern Illinois Electric Cooperative, Inc.**

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

 **i) Discuss reviewing conflicting Ordinances and make corrections**

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

**i) Discuss and possibly act on the request made on 01/14/2019 by Dale Watkins, to pay off Rural Water Development Bonds.**

**ii) Discuss and possibly act on Water adjustment for the Rend Lake Mobile Home Park.**

**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 report from Structural Engineer on the WCCC and WCPD**

**iii) Discuss and possibly act on roofing at the West City Village Hall.**

 **iv) Discuss and possibly act on Extended Care Sick Leave for Village Employee**

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

**10) Executive Session of the Board: Department Head and Officers Evaluation**

**11) New Business – None**

**12) Adjournment**