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 – None
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 putting an entrance door in the hall leading to the offices and Board Room.
15. Discuss and possible act on removing Doug Spain and Mike Lowery from the Part Time Water and Street Panel.
16. Discuss and possibly act on placing Penny Blades, Ryan Buckingham, Gary Little and Mike Fraulini to the Part Time Dispatch Panel.
17. Discuss and possibly act on adding Dwight Gully and John Wright to the Part Time Street and Water Panel
18. Discuss and possibly act on placing a second person from the Volunteer Fire Department on the Rural King and Ace Hardware charge accounts.
19. Discuss the Public Safety Grant – Carol Bates
20. Discuss and possibly act on designating a new IMRF Agent.
21. Discuss and possibly act on accepting the resignation of Carol Bates, Treasurer
22. Discuss ad possibly act on adopting a new phone system.
23. Discuss and possibly act on changing the authorized signatures on the bank accounts.
24. Presentation of Reports and request for action by standing committees of the Board.
25. Street and Alley Dale Watkins and Bill Baker

Discuss and possibly act on requiring the Street and Water workers to wear Orange safety shirts and provide waders.

1. Discuss and possibly act on update on the Culvert Replacement on Clay Street.
2. Discuss and possibly act on the removal of Stop signs on Central Street
3. Finance and Insurance Linda Sullivan and Bruce Watkins

i)Discuss and possibly act on properties purchased by West City.

ii) Discuss and possibly act on disposal of surplus items.

1. Discuss and possibly act on parking on Clay Street.
2. Claims None
3. Ordinances and Resolutions – Ron Giacone – Attorney
4. Discuss and possibly act on Employee Drug Ordinance
5. Report on hazard property acquisition
6. Utilities – Dale Watkins and Gordon Rice None
7. Discuss and possibly act on the purchase of Water Testing Equipment now required at a cost of $5,000.00
8. Buildings and Grounds - Darren Romani and Bruce Watkins
9. Unfinished Business of the Board – None
10. Executive session
11. New Business - None
12. Adjournment