**Rescheduled Public Hearing at 5:45 P.M.**

**Agenda for Regular Board Meeting**

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 Bids made on surplus Items.
15. Discuss and possibly act on obtaining quotes for SCBA Equipment for the Volunteer Fire Department.
16. Discuss and possibly act on the removal of Justice Purdie at his request and the removal of Brennan L. Buckner per his resignation from the Volunteer Fire Department.
17. Discuss and possibly act on appointing Chris Stoops to the Volunteer Fire Department.
18. Discuss and possibly act on repairing the Fire Chief’s Command Vehicle.
19. Discuss and possibly act on Special Use Permit for 506 S. Kentucky St. West City, Illinois
20. Discuss and possibly act on I-57 Enterprise Zone.
21. Discuss and possibly act on purchasing a manlift for the backhoe.
22. Discuss and possibly act on sending employees to Effingham, IL Water Conference
23. Discuss and possibly act on sending employees to Pipeline Safety Training in Marion, IL.
24. Discuss and possibly act on repairing service line to the Garden Center at Walmart.
25. Discuss and possibly act on presentation of Annual Audit Books
26. Discuss and possibly act on Annual Audit recommendations.
27. Discuss and possibly approve training for Henson 3-31.20 to 4-2-20.
28. Discuss and possibly act on Annual ILEAS Conference for Chief Choisser – Annual Training.
29. Discuss and possibly act on SI Criminal Justice Summit – Annual Training
30. Discuss and possibly act on Joey, SI Coroners and Medical Examiners Association Lead Homicide recertification.
31. Employee negotiations
32. Presentation of Reports and request for action by standing committees of the Board.
33. Street and Alley Dale Watkins and Bill Baker
34. Finance and Insurance Linda Sullivan and Bruce Watkins
35. Transfer money from Promotions Account back to Festival Account
36. Claims None
37. Ordinances and Resolutions - Ron Giacone – Attorney
38. Health and safety – Bruce Watkins and Bill Baker
39. Utilities - Dale Watkins and Gordon Rice
40. Discuss and possibly act on Water and Sewer issues at 804 Webster St. West City, Il
41. Discuss and possibly act on Water and Sewer adjustment at 428 S. Central St.
42. Buildings and Grounds - Darren Romani and Bruce Watkin
43. Discuss and possibly act on amending the Ordinance on the incremental usage of accrued benefits. Employee benefits.
44. Discuss and possibly act on removal of a tree.
45. Discuss and possibly act on hiring an Architect for the new WCPD building.
46. Unfinished Business of the Board – None
47. Executive session of the Board Employee Benefits, Compensation and Negotiations.
48. New Business
49. Adjournment