1. Call to Order:
2. Roll Call:
3. Public Hearing on BDZ Properties.
4. Reading and Approval of the Minutes
5. Bills and Claims for Board Approval
6. Recognition of those in the audience who have complaints, problems, request for permits, etc.
7. Presentation from various Village officials and Department Heads
8. Treasurer’s Report
9. Clerks Report
10. Zoning Administrators Report
11. Police Chiefs Report
12. Fire Chiefs Report
13. Street, Water and Sewer Superintendent’s Report
14. Presentation of Mayor’s request and action by the Board
15. Discus and possibly act on a Special Use BDZ Properties.
16. Discuss and possibly act on residential requirements for Volunteer Firemen.
17. Discuss and possibly act on changes /updates to Zoning Codes.
18. Presentation of Reports and request for action by standing committees of the Board.
19. Street and Alley Dale Watkins and Bill Baker
20. Rodney Pots to submit additional cost for Tact Coat from SMC.
21. Discuss and possibly act on purchasing a Utility Bed for the F250.
22. Finance Linda Sullivan and Amos Abbott
23. Discuss and possibly act on Internet Protection Policy from SCD Rea. Eric from Concept will discuss and give a quote on the cost.
24. Buildings and Grounds Darren Romani and Amos Abbott
    1. Informational on acquisition of Property.
    2. Discuss Employee Benefits. Ordinance 680.
25. Health and Safety - Amos Abbott and Bill Baker
26. Discuss and possibly act on Southern Illinois Drug Task Force membership. Brandon will be here to speak about it.

1. Utilities – Dale Watkins and Gordon Rice
2. Shut off list.
3. Ordinances and Resolutions Ron Giacone – Attorney
4. Discuss and possibly act on amending the size of Residential Structure.
5. Discuss and possibly act on consideration for approval of Zone Classification.
6. Discuss and possibly act on consideration on Annexation into the Village of West City owned by Laura Jones.
7. Approve carry over personal days for probationary dispatchers

10) Unfinished business of the Board.

11) Executive Session of the Board.

i) Discuss Employee Benefits Ordinance 680.

2) Union Grievance

3) Establishing the price for sale of village property.

12) Adjournment: