**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) Treasures Report**

 **b) Clerks Report**

 **c) Zoning Administrators Report**

 **d) Police Chief’s Report**

 **e) Volunteer Fire Chief’s Report**

 **f) Street, Water and Sewer Superintendents Report**

7) **Presentation of the Mayors request for action by the Board**

**a) Motion to change the minutes to reflect a (3) three-year payment with a 3% discount for Terminix**

 **b) Presentation of the Audit – Carol Bates - Treasurer**

 **c) Discuss and possibly act on the purchase of (2) two Computers for the WCPD**

 **d) Amos Abbott –**

**i) Discuss and possibly act on testing of our (3) three fire trucks.**

**ii) Discuss and possibly act on repairing the Rehab Truck.**

8) **Presentation of Reports and request for action by standing committees of the Board.**

 **a) Street and Alley – Dale Watkins and Bruce Watkins**

**i) Discuss and possibly act on the Street Sweeper Dumpster being added to the Contract for Republic which renews in March 2019.**

**ii) Discuss and possibly act on Spring Clean Up that is scheduled for April 15th and 16th, 2019.**

**iii) Discuss and possibly act on sending 3 water employees and 1 Trustee to the 37th Annual Technical Conference on February 20, 2019 in Effingham for yearly Conference.**

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

 **i) Informational – Insurance Rates – Delta Dental and Vision**

**c) Claims - None**

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

**i) Discuss and possibly act on Intergovernmental Agreement by and among the Village of West City, Illinois and The City of Benton, Illinois regarding Dispatch Services.**

 **ii) Discuss and possibly act on the Ordinance of the use of Private Social Media.**

 **iii) Discuss and possibly act on letter from Tower Safe regarding payment**

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

 **i) Discuss progress on the Sievenking Property regarding vehicles.**

 **ii) Discuss and possibly act on the Golf Cart and Recreational Vehicle Ordinance.**

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

**g) Buildings and Grounds – Darren Romani and Bill Baker**

 **i) Discuss and possibly act on replacing the roof at the West City Village Hall**

 **ii) Discuss and possibly act on replacing the lighting at the West City Village Hall with**

 **L.E.D.**

 **iii) Discuss and possible act on a Warranty on the Generator at the Water Tower**

 **iv) Discuss and possible act on the removal of trees on Village Property**

 **v) Discuss and possible act on West City’s opposition to the closure of Exit 71, due to the proposal of the Frontage Road by Benton.**

**vi) Discuss Evaluation of Performance of The Volunteer Fire Department**

**Vii Discus Building conditions**

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

**10) Executive Session of the Board:**

 **a) Discuss Evaluation of Performance of The Volunteer Fire Department**

**11) New Business – None**

**12) Adjournment**