AGENDA FOR THE October 11, 2021, BOARD MEETING AT 6:00 P.M.

THIS MEETING WILL BE HELD AT THE VILLAGE HALL

1. Call to Order:
2. Roll Call:
3. Reading and Approval of the Minutes.
4. Bills and Claims for Board Approval.

Additional Bills:

1. Recognition of those in the audience who have complaints, problems, request for permits, etc.
2. Presentation of various Officials and Department Heads.
3. Treasurer’s Report
4. Clerks Report
5. Zoning Administrators Report
6. Police Chiefs Report
7. Volunteer Fire Chiefs Report
8. Street, Water and Sewer Superintendents Report
9. Presentation of Mayor’s request and action by the Board.
10. Discuss and possible act on appointing a person to the West City Volunteer Fire Dept.
11. Discuss and possibly act on the purchase of a power system for traffic and parking lot security camera base at Rend Lake Plaza from Novacom at a cost of $2,899.99.
12. Discuss and possibly act on setting a Hearing for application for Zoning relief - Special use for Big T Storage -Dennis Duiguid.
13. Discuss and possibly act on Shop with a Cop sponsorship for December 2021.
14. Discuss and possibly act on the purchase of a Manhole Cover for St. George St.
15. Discuss and possibly act on the purchase of a Shovel Box for the utility bed.
16. Discuss and possibly act on the Payment Estimate to Samron Midwest Contracting for the roadway overlay project.
17. Discuss and possibly act on the invoice from John H. Crawford and Associates for inspection fees for roadway overlay.
18. Presentation of Reports and request for action by standing committees of the Board.
19. Street and Ally - Dale Watkins and Bill Baker
20. Finance - Linda Sullivan and Amos Abbott
21. Discuss and possibly act on Halloween hours, date and a drive thru Trunk or Treat.
22. Discuss not being allowed to use copies of receipts from charge cards (Rural King, Walmart, etc. Original receipt is to be turned in.
23. Buildings and Grounds - Darren Romani and Amos Abbott
24. Discuss and approve the remodel of the Village Hall.
25. Health and Safety - Amos Abbott and Bill Baker
26. Discuss and possibly act on properties not in the corporate limits annex on water rate fees.
27. Follow up on title work for 302 South Clayton St. and discuss further action.
28. Utilities - Dale Watkins and Gordon Rice
29. Ordinances and Resolutions Ron Giacone – Attorney
30. Discuss and possibly act on Acquisition of Property
31. Discuss and possibly act on setting a price for the sale of property.
32. Report on Title work being done for 302 S. Clayton St.
33. Unfinished Business of the Board.
34. Executive Session of the Board
35. Acquisition of Property
36. Setting a price for the sale of property
37. Adjournment: