1. Call to Order:
2. Roll Call:
3. Opening of the Bids for Asphalting the roads and Village Hall Parking lot – Rodney Potts
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 Chief’s Report
12. Fire Chief’s Report
13. Street, Water and Sewer Superintendents Report
14. Presentation of the Mayor request for action by the Board
15. Discuss and possibly act on appointing volunteer fireman Dakota Ship to the West City Volunteer Fire Department. The termination of Steve Lampley and the Resignation of Ryan Grant due to them moving out of area.
16. Informational – The Village of West City Enterprise Zone has been approved
17. WCPD – Discuss and possibly act on In Car Cameras.
18. Discuss Forensic Audit Report – Darren Romani
19. Presentation of Reports and request for action by standing committees of the Board.
20. Street and Alley Dale Watkins and Bill Baker
21. Discuss and possibly act on Asphalting roads and parking lot at the Village Hall. (Bids to be opened at beginning of the meeting).
22. Discuss and possibly act on the Invoice from Midwest Petroleum & Excavating, Inc. for repairs on South Central. RLCD portion.
23. Fall Clean up is scheduled for September 23rd and 24th.
24. Finance and Insurance Linda Sullivan and Bruce Watkins
25. Discuss and possibly act on disposal of the First Responder Vehicle and other surplus equipment auction. Set a date
26. Discuss and possibly act on Playground Equipment.
27. Employees Compensation, Employment – Personnel
28. Claims None
29. Ordinances and Resolutions – Ron Giacone – Attorney
30. Discuss Ordinance prohibiting Cannabis Business and set a Hearing
31. Health and Safety - Bruce Watkins and Bill Baker
32. Discuss and possibly act on properties that are not being maintained
33. Utilities – Dale Watkins and Gordon Rice NONE

Shut off notice

1. Buildings and Grounds – Darren Romani and Bruce Watkins
2. Discuss and possibly act on acquiring property.
3. Unfinished Business of the Board –
4. Executive Session of the Board – Employee Compensation – Employment Personnel, Discuss Audit recommendations regarding internal fraud and prevention. Acquisition of Real Estate.
5. New Business:
6. Adjournment: