**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) Treasurer’s Report**

**b) Clerks Report NONE**

**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**

**i) Discuss and possibly act on placing workers on the Part Time Panel for Water, Street and Sewer Department.**

**ii) Discuss and possibly act on the Committee Appointment by the Mayor.**

**iii) Discuss and possibly act on Volunteer Fire Fighters applications.**

**iv) Discuss and possibly act on participating in the 2020 Census New Construction Program. Estimated time to complete is 48 hours.**

**v) Request to have a 5K Run on 07/20/2019 for Hope Over Heroin.**

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

**a) Street and Alley – Dale Watkins and Bill Baker**

**i) Discuss and possibly act on vacating part of St. George St.**

**ii) Discuss and possibly act on Asphalting roads.**

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

**i) Discuss and possibly act on Employee Discipline,**

**ii) Discuss and possibly act on purchasing Playground Equipment.**

**iii) Discuss and possible act on Noise Ordinance.**

**iv) Discuss and possibly act on new State Laws**

**v) Discuss and possibly act on Wages, Benefits and Employee Discipline.**

**vi) Discuss and possibly act on request from Benton/West City Chamber of Commerce for a donation to the Rend Lake Fireworks in the amount of $2,500.00.**

**c) Claims - None**

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

**i) Discuss and possibly act on Capital Development Fund Ordinance**

**ii) Discuss and possibly act Employee Conflict of Interest Ordinance**

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

**i) Discuss and possibly act on properties that are not being maintained.**

**f) Utilities – Dale Watkins and Gordon Rice –**

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

**i) Discuss and possibly act on Access/Economic Development Road.**

**ii) Discuss and possibly act on the Structural Engineers Report at the WCPD and**

**WCCC.**

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

**10) Executive Session of the Board – Discuss and possibly act on Wages, Benefits, and Employee Discipline.**

**11) New Business – None**

**12) Adjournment**