

**Regular Board Meeting**

**June 18, 2013**

**6:30 p.m. – Village Hall**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Mayor Holt \_\_\_\_\_ Clerk Phillips \_\_\_\_\_  
Trustees: Mike Golish \_\_\_\_\_ Greg Kingston \_\_\_\_\_  
Ryan Perry \_\_\_\_\_ Kent Plackett \_\_\_\_\_ Tom Reese \_\_\_\_\_

**III. PUBLIC COMMENTS**

**IV. PUBLIC WORKS**

**V. APPROVAL OF PRIOR MINUTES – June 4, 2013**

**VI. REPORTS**

- A. Engineers
  - 1. Discussion and possible action on HMA paving on Benham and Calhoun Street
  - 2. Discussion and possible action on Main Street parking lot
- B. Police Report
- C. Treasurer

**VII. OLD BUSINESS**

- A. Review and/or approve bids for purchase of new mower
- B. Consider alley vacation at 208 N Calhoun St (Jeremy/Rhonda Sharp)
- C. Status of Opt-Out Program for electricity

**VIII. NEW BUSINESS - Forward a recommendation to CC Planning and Zoning allowing Premier CoOp to build new grain storage and a new fuel storage and a distribution depot**

**IX. EXECUTIVE SESSION**

Consideration of a motion to enter into Executive Session for the limited purposes of considering compensation of one or more Village employees

**X. FUTURE MEETINGS**

- A. August 6 and 20, 2013
- B. September 3 and 17, 2013

**XI. ADJOURNMENT**