

Regular Board Meeting
August 6, 2013
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____ Clerk Phillips _____
Trustees: Mike Golish _____ Beth Hewing _____ Greg Kingston _____
 Ryan Perry _____ Kent Plackett _____

III. APPOINTMENT OF TRUSTEE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

VI. APPROVAL OF PRIOR MINUTES – July 16, 2013

VII. REPORTS

A. Engineers

1. Approve and sign Memorandum of Agreement authorization additional services to the Marshall and Third Streets Intersection Drainage Improvements
2. Discussion and Possible Action on Proposed Drainage Improvements on 3rd Street, between Marshall and Benham Streets.”

B. Treasurer

VIII. OLD BUSINESS

- A. Status of gas cards for employees
- B. Status of remedy for moss/algae on pond

IX. NEW BUSINESS

- A. Consideration of approval of a contract with Kelly Services, Inc. to provide temporary help
- B. Review and/or approval of Preliminary Audit report and sign Management Representation letter from

X. EXECUTIVE SESSION

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

XI. PAY BILLS

- A. Non-TIF
- B. TIF

XII. FUTURE MEETINGS

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

XIII. ADJOURNMENT