

**Regular Board Meeting**  
**August 20, 2013**  
**6:30 p.m. – Village Hall**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

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

**III. PUBLIC COMMENTS**

**IV. PUBLIC WORKS DEPARTMENT**

**V. APPROVAL OF PRIOR MINUTES – August 6, 2013**

**VI. REPORTS**

A. Engineers –

1. SE Drainage Project Update

- a. Discussion and possible action on Pay Request #7 for Feutz Construction Co.
  - b. Discussion and possible action on Change Order #8 to adjust the Construction Contract to correlate with Pay Request #7
  - c. Discussion and possible action on Change Order #6 to add additional work to Feutz' contract
  - d. Discussion and possible action on a Contract Amendment to authorize Foth to provide Post-Construction Phase services
2. Third & Benham Drainage Project – Discussion and possible action on a Change Order to Stuart & Stuart's Contract for this work
3. Washington & Main Drainage Improvements – Discussion and possible action on signing a Memorandum of Agreement Authorizing Engineering Surveys of the ditches and culverts in that area
4. Discussion and possible action on pavement marking plan

B. Police Report

C. Treasurer

**VII. OLD BUSINESS**

- A. Status of gas cards for Village vehicles
- B. Status of remedy for moss/algae on pond
- C. Discuss and/or approve contract with Kelly Services, Inc. to provide temporary help
- D. Review and/or approval of Preliminary Audit report and sign Management Representation letter from

**VIII. NEW BUSINESS**

- A. Sewer Credits
- B. LED sign for Callaway Insurance Agency – 313 N. Long St.

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**IX. EXECUTIVE SESSION**

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

**X. FUTURE MEETINGS**

- A. September 3 and 17, 2013
- B. October 1 and 15, 2013

**XI. ADJOURNMENT**