

Regular Board Meeting

June 3, 2014

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. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

VI. REPORTS

A. Engineers

B. Police

VII. APPROVAL OF PRIOR MINUTES – May 20, 2014

VIII. OLD BUSINESS

A. Review and/or approve construction of door between Village office and conference room

B. Review current and previous complaints for ordinance violations by property owners

C. Review and/or approve purchase of camera w/out audio for office

D. Review and/or approve Employee Manual

E. Review and/or approve Special Permit for Last Chance Saloon for 06/27 and 28/2014

F. Review and/or approve ILEAS membership

G. Report on hydrant rental

IX. NEW BUSINESS

A. Review and/or approve Application for Special Permit submitted by Adam Munds for the 2014 RC Fest on Saturday, July 26, 2014, from 9:30 a.m. to 8 p.m. at the West Side Park

B. Review and/or approve Application for a Variation from the Villages's Zoning Ordinance submitted by Robert Murphy to add on to his unattached garage at 401 Pamela Dr.

C. Review and/or approve Application for a Variation from the Villages's Zoning Ordinance submitted by Scott Ramole to erect a deck around his pool at 111 W Walnut St.

D. Sewer credit(s)

E. Review and/or Approve An Ordinance Approving Minor Plat With Waivers relating to 201 S. Condit St - Ordinance No. 2014-08

X. PAY BILLS

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XI. EXECUTIVE SESSION

A. Consideration of a motion to enter into Executive Session for the limited purposes of discussing the performance, compensation and/or employment of one or more Village employees

XII. NEXT MEETINGS: June 17, 2014
July 1 and 15, 2014

XIII. ADJOURNMENT