

Regular Board Meeting

July 1, 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

1. Discuss and approve revisions to MFT program

2. Review and/or Approve Authorizing the Design of a Storm Sewer on North Calhoun

3. Review and/or Approve Site Plans for the New Fire Station

B. Police – April 2014

VII. APPROVAL OF PRIOR MINUTES – June 17 and 19, 2014

VIII. OLD BUSINESS

A. Review preliminary plans for new firehouse

B. Review and/or Approve An Ordinance Approving Minor Plat With Waivers relating to 201 S. Condit St - Ordinance No. 2014-10

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

D. Status of current and previous complaints for ordinance violations by property owners

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

F. Report on hydrant rental

G. Review and/or approve Employee – Ordinance Adopting Village Employee Policy Manual – Ordinance No. 2014-11

H. Water issue by an electrical box

I. Clarify and/or approve pay scale for employees

IX. NEW BUSINESS

A. Review and/or approve a permanent sign application for Nash Crane Service, Inc.

B. Sewer credit(s)

C. Approval of FY14-15 Budget and Appropriation

X. PAY BILLS

XI. EXECUTIVE SESSION - 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 MEETING: July 15, 2014

XIII. ADJOURNMENT