

**Regular Board Meeting  
May 20, 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 6, 2014**

**VIII. OLD BUSINESS**

- A. Review and/or approve construction of door between Village office and conference room
- B. Ratify union contract for Police Department
- C. Review current and previous complaints for ordinance violations by property owners
- D. Review and/or approve purchase of new spreader
- E. Review and/or approve purchase of camera w/out audio for office
- F. Review and/or approve Employee Manual

**IX. NEW BUSINESS**

- A. Review and/or approve ILEA membership
- B. Sewer credit(s)
- C. Reimbursement to Tom Swigart for \$60.95
- D. Review and/or approve Special Permit for Last Chance Saloon for 06/27 and 28/2014
- E. Approve annual raise for employees
- F. Review and/or approve the purchase of a camera for the front office
- G. Report on hydrant rental
- H. Review and/or Approve An Ordinance Approving Minor Plat With Waivers relating to 201 S. Condit St

**X. 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

**XI. NEXT MEETINGS: June 3 and 17, 2014**

**XII. ADJOURNMENT**