

Regular Board Meeting

July 15, 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 - Review and /or Approve the Foth Engineering Services Agreement for the design the North Calhoun Storm Sewer Extension
- B. TIF
- C. Police – April and June 2014

VII. APPROVAL OF PRIOR MINUTES – July 1, 2014

VIII. OLD BUSINESS

- A. Review and/or approve construction of door between Village office and conference room
- B. Review status of letters sent to homeowners
- C. Review and/or approve purchase of camera w/out audio for office
- D. Report on hydrant rental
- E. Review and/or approve Employee – Ordinance Adopting Village Employee Policy Manual – Ordinance No. 2014-12
- F. Water issue by an electrical box
- G. Consider authorizing the Board President to hire Special Counsel for labor matters

IX. NEW BUSINESS

- A. Review and/or Approve Annual Appropriation - Ordinance No. 2014-11
- B. Review and/or Approve 2014-2015 Prevailing Wage – Ordinance No. 2014-13
- C. Review and/or approve quote for concrete pad in the amount of \$1,750
- D. Sewer credit(s)
- E. Discuss cameras being placed at the ponds

X. 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

XI. NEXT MEETINGS: August 5 and 19, 2014

XII. ADJOURNMENT