

Regular Board
December 1, 2015
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____	Clerk Phillips _____	
Trustees: Rena Anderson _____	Mike Golish _____	Jacque Miller _____
Rob Murphy _____	Ryan Perry _____	Vacant _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

- A. Update on road patching and discuss a plan/schedule for future road patching
- B. Review and/or approve estimate to cover the salt pile
- C. Discuss and/or approve policy for the administration of the Global Positioning System for the Village vehicles
- D. Review quotes and/or approve purchase of a leaf collection system

VI. REPORTS

- A. Engineers
 - 1. Status of 800 N Culvert Replacement Project - Review and/or approve bids for installation of guardrail
 - 2. Status of Southeast Drainage Issues
 - 3. Status of Conversation with CN RR (Holden Crossing)
 - a. Repair of crossing
 - b. Trimming trees
- B. Zoning Administrator and/or Building Official

VII. APPROVAL OF PRIOR MINUTES – December 1, 2015

VIII. OLD BUSINESS

- A. Status of residents meeting yard requirements
- B. Discuss, review and/or approve Ordinance for Truck Routes: No. 2015-____
- C. Status of getting trees cut and/or trimmed on Village property
- D. Status of hiring a Treasurer and/or someone to assist office staff
- E. Review and/or approve the Mayor's appointment for Trustee

IX. NEW BUSINESS

- A. Discuss and/or approve algae reduction device and new pump
- B. Review and/or Approve one-time adjustment for Village employees
- C. Review and/or approve cleaning services for Village
- D. Discuss contribution to Village retirement fund
- E. Consideration of amendments to leaf burning ordinance, No. 14-15
- F. Consideration of the adoption of the 2015-2016 Tax Levy Ordinance

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- G. Review and discuss plans for new police building
- H. Sewer Credit(s)

- X. PAY BILLS and/or WARRANTS AS PRESENTED

- 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 MEETINGS: January 5 and 19, 2016

- XIII. ADJOURNMENT