

**Regular Board Meeting
March 17, 2015
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

- A. Review list and spreadsheet of expenses for vehicles currently used and their purpose
- B. Discuss and/or approve sale of box truck
- C. Discuss and/or approve purchase of new truck
- D. Review and/or purchase of GPS systems for vehicles
- E. Status of training for total patcher machine
- F. Status of stump at Holden and Whitehead

VI. REPORTS

- A. Engineers –
 - 1. Discussion and possible action on authorizing Construction Phase Engineering Services:
 - a. Results of bidding – Bid Tabulation
 - b. Recommendation and approval to send a Notice of Award to the successful bidder
 - c. Discussion and approval to authorize an Engineering Services Agreement to add Construction Phase Services, including inspection services to the existing Engineering Agreement
 - 2. Status of Pesotum Slough Drainage District research
- B. Status of condition of roads for MFT
- C. Building Official Report – Discuss and/or approve Stipend for Zoning Board of Appeals members

VII. APPROVAL OF PRIOR MINUTES – March 3, 2015

VIII. OLD BUSINESS

- A. Status of hiring a Treasurer and/or someone to assist office staff
- B. Review and/or approve purchase of camera for Village dump
- C. Status of MTD bus at sewer plant
- D. Status of property at 304 and 306 Linden St

IX. NEW BUSINESS

- A. Sewer Credit(s)
- B. Permanent Sign Placement

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 and/or review minutes from Executive Sessions

XII. NEXT MEETINGS: April 7 and 21, 2015

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XIII. ADJOURNMENT