

Regular Board Meeting
May 5, 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. SWEARING IN OF NEW TRUSTEES: Rena Anderson _____
Jacqueline Miller _____
Rob Murphy _____
Ryan Perry _____

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. PUBLIC WORKS DEPARTMENT

- A. Discuss and/or approve purchase of new truck
- B. Status of training for total patcher machine

VII. REPORTS

- A. Engineers
 - 1. Status of North Calhoun Storm Sewer Extension Project-Change Order No. 1 – potholing
 - 2. Consider Confidence Report Preparation Authorization
 - 3. Status of 800 N Culvert Replacement Project-IDOT resolution
 - 4. Status of standing water by Casey and townhomes
 - 5. Status of Village Hall parking lot catch basins
 - 6. Discuss and Approve Municipal Maintenance Expenditure Statement (BLR 14310)
- B. Zoning Administrator and/or Building Official

VIII. APPROVAL OF PRIOR MINUTES – April 21, 2015

IX. 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 letter sent to property owners at 304 and 306 Linden St
- D. Status of progress on the detention pond in Deer Path Subdivision
- E. Status of old fire truck on Route 45

X. NEW BUSINESS

- A. Review and/or approve payment for rock (\$285.00) at the new fire station
- B. Annual compensation for employees

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 MEETING: May 19, 2015

XIII. ADJOURNMENT