

**Regular Board Meeting
November 17, 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. Discuss, review and/or approve estimate for purchase of new truck
- C. Review and/or approve estimate to cover the salt pile
- D. Discuss and/or approve policy for the administration of the Global Positioning System for the Village vehicles
- E. Review estimates for the purchase of a leaf vacuum

VI. REPORTS

- A. Engineers
 - 1. Status of 800 N Culvert Replacement Project
 - 2. Status of Southeast Drainage Issues
 - 3. Status of Conversation with CN RR (Holden Crossing)
 - a. Repair of crossing
 - b. Trimming trees
 - 4. Status of sod maintenance
- B. Zoning Administrator and/or Building Official
- C. Police - October 2015 Report

VII. APPROVAL OF PRIOR MINUTES – November 3, 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. Status of Trustee appointment

IX. NEW BUSINESS

- A. Review and vote on hiring three part-time police officers
- B. Discuss contribution to Village retirement fund
- C. Discuss and/or approve algae reduction device and new pump
- D. Discuss and approve Gift Certificates for Village employees for the Thanksgiving Holiday

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- E. Review and/or Approve the Intergovernmental Agreement between Champaign County Animal Control and The Village
- F. Discuss plans for old firehouse
- G. 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: December 1 and 15, 2015

- XIII. ADJOURNMENT