

Agenda  
Village Board Meeting  
February 14, 2018 6:30 p.m.  
Water Department/Village Hall

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call and Establishment of Quorum
- IV. Approval of Consent Agenda:
  - 1. Minutes from Regular Board Meeting of January 24, 2018 and place on file for future reference.
  - 2. Approve to pay Water Dept. Bills NTE \$14,366.30.
  - 3. Approve to pay WWTP O&M Bills NTE \$5,750.40.
  - 4. Approve to pay Street Dept. Bills NTE \$9,701.24.
  - 5. Approve to pay Public Affairs Bills NTE \$4,958.12.
  - 6. Approve to pay Police Department Bills NTE \$23,250.62.
  - 7. Approve to pay Fire Department Bills NTE \$4,082.29.
  - 8. Approve to pay Building & Grounds Bills NTE \$6,048.83.
  - 9. Approve to pay Health & Safety Bills NTE \$790.82.
  - 10. Approve to pay MFT Bills NTE \$18,781.26.
- V. Items removed from Consent Agenda
- VI. Correspondence:  
Thank you note from Elese Johnson  
Creve Coeur Kiwanis Charter Night
- VII. Announcements:
- VIII. Officer Reports and Correspondence
  - A. Mayor Lang
    - 1. Audit Presentation
    - 2. Appointments  
Street/Building & Grounds Supervisor  
Waste Water Treatment Plant Supervisor
    - 3. Report
  - B. Attorney Lenzini/Ann Pieper
    - 1. Ordinance #848-WWTP Supervisor
    - 2. Ordinance #849-Rusche Lane name change to Veterans Lane
    - 3. Machine Union Contract Addendum
    - 4. Report
- VIII. Audience Participation on Agenda Items
- IX. Committee Chairman Reports
  - A. Street Department – Trustee: Keogel
    - 1. Approve Street line item budget adjustments NTE \$5,008.00.
    - 2. Report
  - B. Health & Safety - Trustee: LD Chaney
    - 1. Approve River City quote for decals/stripping of WWTP trucks NTE \$4,000—WWTP Replacement Fund.
    - 2. Report
  - C. Building & Grounds – Trustee: Brad Gill
    - 1. Approve to pay DMI for Hero’s Hall boiler repairs and maintenance NTE \$2,170.00.
    - 2. Approve architectural drawings for Fort Creve Coeur grounds NTE \$1,000.00.
    - 3. Report
  - D. Finance – Trustee: Talbot
    - 1. Approve Village Officials line item budget adjustments NTE \$1,300.00
    - 2. Approve Village Credit Card for Trustee LD Chaney with a limit of \$1,500.00.
    - 2. Approve Public Affairs line item budget adjustments NTE \$1,320.00.
    - 3. Approve
    - 4. Report
  - E. Water & Sewer – Trustee: Dison
    - 1. Approve Schaefer pay request for 2017 WTP Emergency Power NTE \$15,095.25.
    - 2. Approve to pay Maurer Stutz for Riley Lane Pump Station NTE \$2,066.25.
    - 3. Approve to pay Peoria Pump for extra motor for wells NTE \$19,881.00.
    - 4. Approve to pay Apex Industrial for seal/gasket kit NTE \$1,005.84.
    - 5. Approve quotes for Parkview Tower Telemetry Project.
    - 6. Report
  - F. Police & Fire – Trustee: Daughters
    - 1. Approve Police Dept. line item adjustments NTE \$2,402.00.
    - 2. Approve to purchase Fire Department gear NTE \$3,500.00.
    - 3. Approve to outfit new Police Dept. vehicle NTE \$4,000.00.
    - 4. Approve cost of hiring a new full time police officer NTE \$2,050.00.
    - 5. Approve to hire 2 part time police officers.
    - 6. Approve to hire 1 full time police officer.
    - 7. Approve to hire 1 part time evidence custodian.
    - 8. Approve to purchase an ID Card Printer NTE \$1,000.00.
    - 9. Approve to increase part time police officer wages to \$15.50 (50 cent increase).
    - 10. Report
- X. Old Business
- XI. New Business
- XII. Public Comment

XIII Executive Session to discuss any of the following:

2 (c) 1-Personnel      2 (c) 2-Collective Bargaining      2 (c) 3-Appointment or Removal of Public Officers

2 (c) 4-Deliberations of Quasi-Adjudicative Bodies      2(c) 5-Purchase or Lease of Real Estate

2 (c) 6-Sale or Lease of Real Estate      2 (c) 11-Litigation

Adjournment until Wednesday, February 28, 2018 at 6:30 p.m.