

Agenda
Village Board Meeting
October 11, 2017 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 September 27, 2017 and place on file for future reference.
 - 2. Approve to pay Water Dept. Bills NTE \$11,954.85.
 - 3. Approve to pay WWTP O&M Bills NTE \$7,086.44.
 - 4. Approve to pay Street Dept. Bills NTE \$2,501.57.
 - 5. Approve to pay Public Affairs Bills NTE \$6,060.94.
 - 6. Approve to pay Police Department Bills NTE \$5,170.86.
 - 7. Approve to pay Fire Department Bills NTE \$2,956.13.
 - 8. Approve to pay Building & Grounds Bills NTE \$3,956.44.
 - 9. Approve to pay Health & Safety Bills NTE \$2,549.34.
 - 10. Approve to pay MFT Bills NTE \$5,043.57.
 - V. Items removed from Consent Agenda
 - VI. Correspondence:
 - VII. Announcements:
 - VIII. Officer Reports and Correspondence
 - A. Mayor Lang
 - 1. Approve to send Treasurer Jackie Lyle to the Treasurer Conference 11/12-11/16/17 NTE \$1,250.00.
 - 2. Approve Halloween Hours for 10/31/17 from 5pm – 8pm.
 - 3. Approve the purchase of Halloween Candy NTE \$700.00.
 - 4. Report
 - B. Attorney Lenzini
 - 1. Report
 - VIII. Audience Participation on Agenda Items
 - IX. Committee Chairman Reports
 - A. Street Department – Trustee: Keogel
 - 1. Approve Street Dept. working budget NTE \$400,000.00.
 - 2. Approve to pay Midwest Engineering for August 2017 PPUATS Meeting NTE \$121.41.
 - 3. Report
 - B. Health & Safety - Trustee: LD Chaney
 - 1. Approve Health & Safety working budget NTE \$118,500.00.
 - 2. Report
 - C. Building & Grounds – Trustee: Brad Gill
 - 1. Rescind motion made and approved 9/13/17 to approve Ragland quote and concrete for new building NTE \$65,000.00-TIF fund.
 - 2. Approve Fort Creve Coeur Renovation Project NTE \$100,000—TIF Fund.
 - 3. Approve Building & Grounds working budget (includes Fort CC, Hero’s Hall & Community Center NTE \$159,510.50.
 - 4. Report
 - D. Finance – Trustee: Talbot
 - 1. Approve Village Affairs working budget NTE \$111,500.00.
 - 2. Approve Public Affairs working budget NTE \$319,901.00.
 - 3. Approve to pay Midwest Engineers for Streetscape NTE \$10,475.00—Streetscape Fund.
 - 4. Report
 - E. Water & Sewer – Trustee: Dison
 - 1. Approve IEPA Resolution Authorizing Fred Lang to Sign Loan Documents.
 - 2. Approve to pay Hunter-Hydro Vac for water leak on Main St. NTE \$1,015.00.
 - 3. Approve to pay Maurer-Stutz for Riley Lane Project NTE \$2,392.75.
 - 4. Approve to pay Kavanagh Scully for Riley Lane NTE \$861.17.
 - 5. Approve to pay Midwest Engineering for WTP Emergency Power NTE \$4,541.83.
 - 6. Report
 - F. Police & Fire – Trustee: Daughters
 - 1. Approve Police Dept. working budget NTE \$1,025,000.00.
 - 2. Approve Fire Dept. working budget NTE \$150,000.00.
 - 3. Approve Fire Dept. Santa Day for December 16th NTE \$1,500.00.
 - 4. Approve Ordinance #845-Sale of Police Dept. 2013 Chevy Impala to other agencies Minimum Offer \$7,500.00.
 - 2. 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, October 25th, 2017 at 6:30 p.m.