

Agenda
Village Board Meeting
December 13, 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 November 8, 2017 and place on file for future reference.
 - 2. Approve to pay Water Dept. Bills NTE \$10,922.61.
 - 3. Approve to pay WWTP O&M Bills NTE \$10,977.83.
 - 4. Approve to pay Street Dept. Bills NTE \$12,599.93.
 - 5. Approve to pay Public Affairs Bills NTE \$10,033.74.
 - 6. Approve to pay Police Department Bills NTE \$19,625.78.
 - 7. Approve to pay Fire Department Bills NTE \$7,673.36.
 - 8. Approve to pay Building & Grounds Bills NTE \$6,932.71.
 - 9. Approve to pay Health & Safety Bills NTE \$14,330.06.
 - 10. Approve to pay TIF Bills NTE \$1,712.50.
 - 11. Approve to pay MFT Bills NTE \$687.23.
- V. Items removed from Consent Agenda
- VI. Correspondence:
 - Thank you note from Larry Young
 - Else Johnson Resignation
- VII. Announcements:
 - November 22nd Village Board Meeting is cancelled.
- VIII. Officer Reports and Correspondence
 - A. Mayor Lang
 - 1. Approve 2018 Meeting Calendar
 - 2. Approve 2018 Holiday Schedule
 - 3. Report
 - B. Attorney Lenzini
 - 1. Collection Fee Ordinance
 - 2. Intergovernmental Agreement with Illinois Comptroller's Office for fee collections
 - 3. Ordinance #846-Sexual Harassment
 - 4. Approve Sexual Harassment Policy
 - 5. Report
- VIII. Audience Participation on Agenda Items
- IX. Committee Chairman Reports
 - A. Street Department – Trustee: Keogel
 - 1. Approve to pay AT&T for damage to lines at 316 Leonard NTE \$2,600.18.
 - 2. Approve 2017 MFT Supplemental Resolution #121317 NTE \$27,000.00.
 - 3. Approve Revised 2017 MFT General Maintenance for \$89,984.00.
 - 4. Approve 2018 MFT Resolution #010118 NTE \$117,000.00.
 - 5. Approve to pay RA Cullinan for 2017 Chip & Seal/Sealcoating NTE \$91,994.77—MFT funds.
 - 6. Approve to pay Midwest Engineers for 2017 MFT Engineering NTE \$2,759.84—MFT funds.
 - 7. Approve to waive competitive bids & purchase a crack machine from CMW Equipment NTE \$50,450.00—contingency fund.
 - 8. Approve to transfer \$50,450.00 from State Income Tax Savings to Contingency to fund the purchase of the crack machine.
 - 9. Report
 - B. Health & Safety - Trustee: LD Chaney
 - 1. Approve CDAC Carnival contract for Family Days May 24-27, 2018.
 - 2. Report
 - C. Building & Grounds – Trustee: Brad Gill
 - 1. Bills
 - 2. Report
 - D. Finance – Trustee: Talbot
 - 1. Bills.
 - 2. Report
 - E. Water & Sewer – Trustee: Dison
 - 1. Approve semi-annual Emergency Generator Maintenance by Altorpher NTE \$739.00.
 - 2. Approve Altorpher quote for extended coverage for generator at 1105 Pekin Ave with no deductible NTE \$2,840.00.
 - 3. Approve to pay Kavanagh for Riley Lane NTE \$2,777.30.
 - 4. Approve Schaefer pay request for Water Booster Station NTE \$19,172.70.
 - 5. Approve Schaefer pay request for Water Booster Station NTE \$5,975.80-final payment.
 - 6. Approve Schaefer pay request for WTP Emergency Power NTE \$55,113.75.
 - 7. Approve to pay Maurer-Stutz for Riley Lane NTE \$2,838.75.
 - 8. Approve Maurer-Stutz Professional Service Agreement for Riley Lane Project.
 - 9. Report
 - F. Police & Fire – Trustee: Daughters
 - 1. Fire Department start up gear.
 - 2. Rusche Lane name change to Veterans Lane
 - 3. Appoint Corey Mullen to the Fire Department.

4. Approve WTS quote for additional Police Dept. computer storage NTE \$5,094.79.

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, December 27th, 2017 at 6:30 p.m.