AGENDA FOR VILLAGE BOARD MEETING January 10, 2018 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Previous Meeting (s)
- 4. Recognition of Visitors
- 5. Bills Presented for Approval
- 6. Committee Reports
- 7. President's Updates & Comments
- 8. Clerk's Updates & Comments
- 9. Attorney's Updates & Comments
- 10. Unfinished Business
 - A. Sexual Harassment Ordinance
 - B. Park Restrooms
- 11. New Business
 - A. Street Signs
- 12. Adjournment

AGENDA FOR VILLAGE BOARD MEETING February 14, 2018 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Previous Meeting (s)
- 4. Recognition of Visitors
- 5. Bills Presented for Approval
- 6. Committee Reports
- 7. President's Updates & Comments
- 8. Clerk's Updates & Comments
- 9. Attorney's Updates & Comments
- 10. Unfinished Business
 - A. None
- 11. New Business
 - A. IDOT Resolution for MFT Funds
 - B. Carlyle Parent Booster Request
- 12. Adjournment

AGENDA FOR VILLAGE BOARD MEETING March 14, 2018 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Previous Meeting (s)
- 4. Recognition of Visitors
- 5. Bills Presented for Approval
- 6. Committee Reports
- 7. President's Updates & Comments
- 8. Clerk's Updates & Comments
- 9. Attorney's Updates & Comments
- 10. Unfinished Business
 - A. None
- 11. New Business
 - A. Ball Diamond Fees
 - B. Resolution for Clinton County Mitigation Program
- 12. Adjournment

AGENDA FOR VILLAGE BOARD MEETING April 11, 2018 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Previous Meeting
- 4. Recognition of Visitors
- 5. Bills Presented for Approval
- 6. Committee Reports
- 7. President's Updates & Comments
- 8. Clerk's Updates & Comments
- 9. Attorney's Updates & Comments
- 10. Unfinished Business
 - A. None
- 11. New Business
 - A. South Lift Station Communication
 - B. Street Sweeping
 - C. Pay Raises
 - D. Street Sign Installation
- 12. Adjournment

AGENDA FOR VILLAGE BOARD MEETING May 9, 2018 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Previous Meeting (s)
- 4. Recognition of Visitors
- 5. Bills Presented for Approval
- 6. Committee Reports
- 7. President's Updates & Comments
- 8. Clerk's Updates & Comments
- 9. Attorney's Updates & Comments
- 10. Unfinished Business
 - A. SCADA System
- 11. New Business
 - A. 2018-2019 MFT Resolution
 - B. Water Tower Fence
 - C. Approval of Meeting Dates
 - D. Audit Contract
 - E. Lagoon Dredge Survey
- 12. Adjournment

AGENDA FOR VILLAGE BOARD MEETING June 13, 2018 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Previous Meeting (s)
- 4. Recognition of Visitors
- 5. Bills Presented for Approval
- 6. Committee Reports
- 7. President's updates & Comments
- 8. Clerk's Updates & Comments
- 9. Unfinished Business
 - A. Water Tower Fence
- 10. New Business
 - A. Electrical Proposal for SCADA system
 - B. HPHP Village Wide Yard Sales
 - C. 2018-2019 Village Budget
 - D. Clerk Seminar
 - E. Prevailing Wage
- 11. Adjournment

AGENDA FOR VILLAGE BOARD MEETING July 11, 2018 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Previous Meeting (s)
- 4. Recognition of Visitors
- 5. Bills Presented for Approval
- 6. Committee Reports
- 7. President's Updates & Comments
- 8. Clerk's Updates & Comments
- 9. Unfinished Business
 - A. Water Tower Fence
 - B. 2018-2019 Village Budget
- 10. New Business
 - A. SCADA Cellular Unit
 - B. Audit Report from Glass & Shuffet
 - C. Lagoon Dredge Report
- 11. Adjournment

AGENDA FOR VILLAGE BOARD MEETING August 8, 2018 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Previous Meeting
- 4. Recognition of Visitors
- 5. Bills Presented for Approval
- 6. Committee Reports
- 7. President's Updates & Comments
- 8. Clerk's Updates & Comments
- 9. Unfinished Business
 - A. Water Tower Fencing
- 10. New Business
 - A. Waste Water Proposal
 - B. Resolution for Temporary Land Easement on Rt. 161
 - C. Dugout Repair
 - D. 2018-2019 Appropriation Ordinance
- 11. Adjournment

AGENDA FOR VILLAGE BOARD MEETING September 12, 2018 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Previous Meeting
- 4. Recognition of Visitors
- 5. Bills Presented for Approval
- 6. Committee Reports
- 7. President's Updates & Comments
- 8. Clerk's Updates & Comments
- 9. Attorney's Updates & Comments
- 10. Unfinished Business
- 11. New Business
 - A. MFT 2017 -2018 Closeout
 - B. Tax Levy
 - C. Tablet Purchase for SCADA System
 - D. Trick or Treat Hours
- 12. Adjournment

AGENDA FOR VILLAGE BOARD MEETING October 10, 2018 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Previous Meeting (s)
- 4. Recognition of Visitors
- 5. Bills Presented for Approval
- 6. Committee Reports
- 7. President's Updates & Comments
- 8. Clerk's Updates & Comments
- 9. Unfinished Business
 - A. None
- 10. New Business
 - A. Fall Village Clean-up
 - B. North Lift Station Pump
 - C. Fire Hydrant Relocation
- 11. Adjournment

AGENDA FOR VILLAGE BOARD MEETING November 14, 2018 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Previous Meeting (s)
- 4. Recognition of Visitors
- 5. Bills Presented for Approval
- 6. Committee Reports
- 7. President's Updates & Comments
- 8. Clerk's Updates & Comments
- 9. Unfinished Business
 - A. None
- 10. New Business
 - A. AED Info/Purchase
 - B. Zoning for Minor Subdivision
 - C. Snow Removal Contract
 - D. Christmas Decorations
- 11. Adjournment

AGENDA FOR VILLAGE BOARD MEETING December 12, 2018 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Previous Meeting (s)
- 4. Recognition of Visitors
- 5. Bills Presented for Approval
- 6. Committee Reports
- 7. President's Updates & Comments
- 8. Clerk's Updates & Comments
- 9. Unfinished Business
 - A. AED Info/Purchase
- 10. New Business
 - A. Clerk Seminar
 - B. Attorney Appointment
- 11. Adjournment