# AGENDA FOR VILLAGE BOARD MEETING January 9, 2019 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. AED Info/Purchase
- 10. New Business
  - A. SCADA
  - B. Water Conservation
- 11. Adjournment

# AGENDA FOR VILLAGE BOARD MEETING February 13, 2019 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 Purchase
  - B. Wage for Tower Monitoring
  - C. Contract with Glass & Shuffet
  - D. New Water Operator
- 11. Adjournment

# AGENDA FOR VILLAGE BOARD MEETING March 13, 2019 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. Automation of Secondary Water Supply
  - B. Aeration of Lagoon
  - C. Carlyle Parent Boosters Club
  - D. Debit Card
- 11. Adjournment

:

# AGENDA FOR VILLAGE BOARD MEETING April 10, 2019 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. Automation of Secondary Water Supply
- 10. New Business
  - A. MFT for 2019-2020
  - B. Transfer of Funds
  - C. Street Sweep
  - D. Bid on Library Building
- 11.Adjournment

# AGENDA FOR VILLAGE BOARD MEETING May 8, 2019 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

# ADMINISTRATION TRANSITION

- 1. Swearing in of Newly Elected Officials
- 2. Official Election Canvass
- 3. Village Board Committee Assignments
- 4. Meeting Dates
- 5. Street Name Change
- 6. MFT Resolution
- 7. Adjournment

## AGENDA FOR VILLAGE BOARD MEETING June 12, 2019 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. Appointment of Trustee
  - B. Ordinance Amending Section 1-2-26
  - C. Ordinance Amending Section 1-2-30
  - D. Ordinance Amending Chapter 22 "Mandated Policies"
  - E. Prevailing Wage Ordinance
  - F. Municipal Clerk Summer Seminar
  - G. Appropriation Ordinance
  - H. Lagoon Aeration Addition
- 11. Adjournment

## AGENDA FOR VILLAGE BOARD MEETING July 10, 2019 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. Appropriation Ordinance
- 10. New Business
  - A. Closeout 2018-2019 MFT
  - B. Donation to HPHP for Village Yard Sales
  - C. Repairs at Post Office
- 11. Adjournment

# AGENDA FOR VILLAGE BOARD MEETING August 14, 2019 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. Street Closing for FD street dance
  - B. Appropriation Ordinance
  - C. Ordinance Amending the Zoning Application Fee
  - D. MFT Addition
  - E. Audit Report
- 11. Adjournment

# AGENDA FOR VILLAGE BOARD MEETING September 11, 2019 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. Trick or Treat Date
  - B. Playground Renovation Layout
  - C. Spraying at Lagoon
  - D. Quit Claim Deed
  - E. Replacement of Stoves
  - F. Sinkhole Repair
  - G. Snow Removal Contract
  - H. Ordinance 2019-07
- 11. Adjournment

# AGENDA FOR VILLAGE BOARD MEETING October 9, 2019 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. IML Insurance
  - B. Tax Levy 2019-2020
  - C. Removal of Trailer on Lyle and Old Pump House
- 11. Adjournment

# AGENDA FOR VILLAGE BOARD MEETING November 13, 2019 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. None
- 11. Adjournment

# AGENDA FOR VILLAGE BOARD MEETING December 11, 2019 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. HPHP Request
  - B. Clerk Seminar
- 11. Adjournment