

**Regular Board Meeting**

**May 6, 2014**

**6:30 p.m. – Village Hall**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Mayor Holt \_\_\_\_\_

Clerk Phillips \_\_\_\_\_

Trustees: Beth Erwin \_\_\_\_\_

Mike Golish \_\_\_\_\_

Beth Hewing \_\_\_\_\_

Greg Kingston \_\_\_\_\_

Ryan Perry \_\_\_\_\_

Kent Plackett \_\_\_\_\_

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS**

**V. PUBLIC WORKS DEPARTMENT**

**VI. REPORTS**

**A. Engineers**

1. Approval of the 2014 MFT Program and the following forms:
  - a. Resolution for Maintenance of Streets and Highways (\$72,000)
  - b. Maintenance Engineering Agreement
  - c. Municipal Estimate of Maintenance and Costs
  - d. Local Public Agency Material Proposal Cover Sheet(s)
2. Discussion and possible action on accepting a proposal from Feutz Construction Co. to construct erosion control improvements at the storm water detention basin
3. Discussion and possible action on authorizing the Engineer to update the Village Zoning Map
4. Discussion and possible action on authorizing the Engineer to update the Village Water Main Map
5. Discussion and possible action on authorizing the Engineer to prepare a Consumer Confidence Report (CCR) and submitting it to IEPA

**B. TIF – Special Meeting on 04/29/2014**

**VII. APPROVAL OF PRIOR MINUTES – April 15, 2014**

**VIII. OLD BUSINESS**

- A. Review and/or approve construction of door between Village office and conference room
- B. Ratify union contract for Police Department
- C. Review current and previous complaints for ordinance violations by property owners
- D. Follow up on four-way stop at Linden and Whitehead Streets
- E. Review and/or approve purchase of new spreader
- F. Review and/or approve Employee Manual

**IX. NEW BUSINESS**

- A. Sewer credit(s)
- B. Reimbursement to Tom Swigart for \$60.95
- C. Review and/or approve contribution to Champaign County Economic Development Corporation Funding Campaign FY 2014 for \$2,700
- D. Approve purchase of a new camera

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- E. Review and/or approve Special Event Permit from Boom-Boom Boys gun raffle on 05/31/2014 t at Lu & Denny's as a fundraiser
- F. Polo shirts for staff
- G. Approve annual raise for employees
- H. Review and/or approve the purchase of a camera for the front office

**X. PAY BILLS**

**XI. EXECUTIVE SESSION**

- A. Consideration of a motion to enter into Executive Session for the limited purposes of discussing the performance, compensation and/or employment of one or more Village employees

**XII. NEXT MEETINGS:** May 20, 2014

**XIII. ADJOURNMENT**