

Regular Board Meeting
March 3, 2015
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

- A. Review list and spreadsheet of expenses for vehicles currently used and their purpose
- B. Discuss and/or approve sale of box truck
- C. Discuss and/or approve purchase of new truck
- D. Review and/or purchase of GPS systems for vehicles

VI. REPORTS

- A. Engineers - Status of financing and/or bidding for North Calhoun Street Storm Sewer project
- B. Building Official Report - Discussion of appointing a Zoning Board of Appeals
- C. Police Department – January 2015

VII. APPROVAL OF PRIOR MINUTES – February 17, 2015

VIII. OLD BUSINESS

- A. Status of hiring a Treasurer and/or someone to assist office staff
- B. Review and/or approve purchase of camera w/out audio for office and Village dump
- C. Northern Trust Safekeeping – authorization of release of securities
- D. Discuss MTD bus at sewer plant

IX. NEW BUSINESS

- A. Sewer Credit(s)
- B. Permanent Sign Placement

X. PAY BILLS

XI. EXECUTIVE SESSION - 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 and/or reviewing Executive Session minutes

XII. NEXT MEETING: March 17, 2015

XIII. ADJOURNMENT