

**Regular Board Meeting
November 3, 2015
6:30 p.m. – Village Hall**

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____	Clerk Phillips _____	
Trustees: Rena Anderson _____	Mike Golish _____	Jacquie Miller _____
Rob Murphy _____	Ryan Perry _____	Vacant _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

- A. Update on road patching and discuss a plan/schedule for road patching in October
- B. Discuss, review and/or approve estimate for purchase of new truck
- C. Review and/or approve estimate to cover the salt pile
- D. Discuss and/or approve policy for the administration of the Global Positioning System for the Village vehicles

VI. REPORTS

A. Engineers

- 1. Status of 800 N Culvert Replacement Project a.
 - a. Discuss, review and/or approve Feutz Final Pay Estimate \$12,037.52
 - b. Discuss, review and/or approve Feutz Change Order for \$189.42
 - c. Discuss, review and/or approve Pay Request for Illiana Construction
 - d. Discuss, review and/or approve guardrail
- 2. Status of Southeast Drainage Issues
 - a. Discuss and/or Approve DJ Stewart to patch hole in existing 8” clay tile
- 3. Status of Conversation with CN RR (Holden Crossing)
 - a. Discuss tree trimming
- 4. Discuss and/or approve Route 45 paving project

B. Zoning Administrator and/or Building Official

C. Police

- 1. October 2015 Report
- 2. Discuss purchase of an SUV

VII. APPROVAL OF PRIOR MINUTES – October 20, 2015

VIII. OLD BUSINESS

- A. Status of residents meeting yard requirements
- B. Discuss, review and/or approve Ordinance for Truck Routes: No. 2015-____
- C. Status of getting trees cut and/or trimmed on Village property
- D. Status of hiring a Treasurer and/or someone to assist office staff

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- E. Status of Trustee appointment
 - F. Status of estimates to purchase leaf vacuum
- IX. NEW BUSINESS
- A. Discuss contribution to Village retirement fund
 - B. Discuss and/or approve algae reduction device and new pump
 - C. Discuss resources – contractors vs. employees
 - D. Status of old firehouse
 - E. Sewer Credit(s)
- X. PAY BILLS and/or WARRANTS AS PRESENTED
- XI. EXECUTIVE SESSION - 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
- XII. NEXT MEETINGS: November 17, 2015 and December 1 and 15, 2015
- XIII. ADJOURNMENT