

**REGULAR MEETING**

April 10, 2018

6:30 P.M.

Call to Order

Pledge to the Flag

Roll Call

**CONSENT AGENDA**

Approval of March Regular Meeting Minutes

Approval of February Special Meeting Minutes

Approval of March Special Meeting Minutes

Approval of Bills to be Paid in April

Approval of Treasurer's Report

Committee Reports

Attorney's Report

Mayor's Report

Public Comment

**NEW BUSINESS**

1. Approval of Burdick Plumbing & Heating Change Order #6 - Steve Bainbridge
2. Approval of Burdick Plumbing & Heating Payment Estimate #15 - Steve Bainbridge
3. Discussion and Possible Action Regarding Agreement for Engineering, Planning, Design and Construction Services for Hanover-Wall Water Main - Steve Bainbridge
4. Discussion and Possible Action Regarding IEPA Funding Nomination for Loan Assistance - Steve Bainbridge
5. Discussion and Possible Action Regarding Hanover-Wall Water Main Water Main Funding Options - Steve Bainbridge
6. Discussion and Possible Action Regarding the Purchase of Geographic Information System and Equipment - Steve Bainbridge
7. Approval of Haksasila Modified Façade Grant - Dana Shuster
8. Discussion and Possible Action Regarding Painting Quote for Village Hall Offices - Dana Shuster
9. Discussion and Possible Action Regarding Insulation Quote for Village Hall Offices - Dana Shuster
10. Discussion and Possible Action Regarding Quote for Electrical Maintenance - Dana Shuster
11. Discussion and Possible Action Regarding Building CD - Marcia Maynard
12. Discussion and Possible Action Regarding Truck CD - Marcia Maynard
13. Discussion and Possible Action Regarding Equipment CD - Marcia Maynard
14. Approval of Amended Liquor Ordinance #2018-25 - Mayor Neece

- 15.Approval of Ordinance # 2018-26 Approving and Causing Publication of the Official Zoning Map of the Village of Moweaqua, Illinois - Mayor Neece
- 16.Approval of Amended Health Insurance Ordinance #2018-27 - Mayor Neece
- 17.Approval for General Fund to Pay Veterans Memorial Ameren Bill - Marcia Maynard
- 18.Discussion and Possible Action Regarding American Legal Publishing Code Book Proposal - Marcia Maynard
- 19.Approval of Central States Fireworks Quote - Mischelle Davis
- 20.Approval of IMLRMA Supplemental Fireworks Liability Coverage - Mischelle Davis
- 21.Approval to Purchase Yearbook Ad - Mischelle Davis
- 22.Approval of A.B.A.T.E. Motorcycle Safety and Awareness Month Proclamation - Mayor Neece
- 23.Approval of Shelby County Animal Control Contract - Chief Maki
- 24.Discussion and Possible Action Regarding Hiring a Full Time Officer - Chief Maki
- 25.Executive Session - Mayor Neece
  - (a) Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee.
  - (b) Pending Litigation
  - (c) Real Estate

Adjourn