

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