

**REGULAR MEETING**

August 14, 2018

6:30 P.M.

Call to Order

Pledge to the Flag

Roll Call

**CONSENT AGENDA**

Approval of July Regular Meeting Minutes

Approval of Bills to be Paid in August

Approval of Treasurer's Report

Committee Reports

Attorney's Report

Mayor's Report

Public Comment

**NEW BUSINESS**

1. Approval of Duncan Annexation Ordinance #2018-34 - Attorney Flynn
2. Approval of Barnes Special Use Permit - Dave Little
3. Approval of Burdick Plumbing & Heating Change Order #8 - Steve Bainbridge
4. Approval of Burdick Plumbing & Heating Payment Request #18 - Steve Bainbridge
5. Discussion and Possible Action Regarding Community Relations  
Donations - Michael Reschke
  - (a) Ministerial Alliance Food Pantry
  - (b) Senior Citizens Program
6. Approval of Annual Audit Including Audit Adjustments - Kevin Buckley
7. Discussion and Possible Action Regarding Bluestem Energy Solutions - Jake Griggs
8. Approval of Tax Levy Ordinance #2018-35 - Attorney Flynn
9. Approval of Small Wireless Facility Ordinance #2018-36 - Attorney Flynn
10. Approval of Cable Franchise Fee Ordinance #2018-37 - Attorney Flynn
11. Review and Possible Action Regarding Street Department Maintenance  
Building Funding - Michael Reschke
12. Discussion and Possible Action Regarding Reinvestment of Remaining  
Street & Alley and Village Hall CD's - Michael Reschke
13. Discussion and Possible Action Regarding Haksasila Façade Grant - Dana Shuster
14. Discussion and Possible Action Regarding Amendment of the No Parking  
Ordinance - Marcia Maynard
15. Discussion and Possible Action Regarding Door Locks - Marcia Maynard
16. Approval for Water Superintendent to Attend the Illinois Potable Water  
Supply Operators Assn. Conference - Joann Lower / Louis Jordan
17. Discussion and Possible Action Regarding Hiring Cleaning Service for the  
Water Treatment Plant Offices - Louis Jordan
18. Discussion and Possible Action Regarding Profile Fees for Meter Tests -  
Joann Lower / Louis Jordan
19. Discussion and Possible Action Regarding Turn on Fees - Joann Lower /  
Louis Jordan
20. 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