VILLAGE OF MOWEAQUA
122 N. MAIN
MOWEAQUA, IL 62550
(217)-768-3036

REGULAR MEETING
February 13, 2018
6:30 P.M.

Call to Order
Pledge to the Flag
Roll Call

CONSENT AGENDA

Approval of January Regular Meeting Minutes
Approval of Bills to be Paid in February
Approval of Treasurer's Report

Committee Reports
Attorney's Report
Mayor's Report
Public Comment

NEW BUSINESS

1. Approval of Trueblood Special Use Permit – Mayor Neece
2. Approval of Burdick Plumbing & Heating Payment Estimate #13 – Steve Bainbridge
3. Discussion and Possible Action Regarding Sewer Expansion and Engineering Surrounding Shelby County State Bank – Steve Bainbridge
4. Discussion and Possible Action Regarding Employee Health Insurance –
   a. Jay Peterson
   b. Marcia Maynard
5. Approval of Census Committee Appointments – Mayor Neece
6. Discussion and Possible Action Regarding Corporate Golf Pass – Brad Burcham
7. Approval of Updated Employee Review Forms – Michael Reschke
8. Discussion and Possible Action Regarding Revolving Loan Fund Ordinance 2017-9 – Marcia Maynard
9. Discussion and Possible Action Regarding Handling Complaints - Dana Shuster
10. Discussion and Possible Action Regarding:
    (a) Insulating the Village Hall Attic
    (b) Door Locks
    (c) Electrical Switches
11. Discussion and Possible Action Regarding Military Signs – Dana Shuster
12. Discussion and Possible Action Regarding Code Book Codification – Marcia Maynard
13. Discussion & Possible Action Regarding Building a Shed at the New Water Treatment Plant – Joann Lower / Ramiro Estrada
14. Discussion and Possible Action Regarding Renovation of Old Street & Alley Shed – Joann Lower / Ramiro Estrada
15. Discussion and Possible Action Regarding Hiring for the Police Chief Position -Shawn Conlin
16. Executive Session – Mayor Neece
    (a) Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee.
    (b) Pending Litigation
    (c) Real Estate
    (d) Approval of Executive Session Minutes – November 14, 2017, November 28, 2017, November 30, 2017, January 9, 2018

Adjourn