

REGULAR MEETING

June 12, 2018

Call to Order

Pledge to the Flag

Roll Call

CONSENT AGENDA

Approval of May Regular Meeting Minutes

Approval of Bills to be Paid in June

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 #7- Steve Bainbridge
2. Approval of Burdick Plumbing & Heating Payment Estimate #17 - Steve Bainbridge
3. Discussion and Possible Action Regarding IEPA Loan Agreement Amendment - Steve Bainbridge
4. Approval of 808 Properties Annexation Ordinance #2018-28
5. Approval of Duncan Annexation Agreement - Mayor Neece
6. Approval of IT Services Agreement with ACTS (Brandon Rarick) - Joann Lower
7. Approval of A.C.T.S. Security System Quote for Police Department - Shawn Conlin
8. Approval of A.C.T.S. Security System Quote for Village Hall - Shawn Conlin
9. Discussion and Possible Action Regarding Street Department Golf Cart License - Marcia Maynard
10. Discussion and Possible Action Regarding Police Officer Memorial - Chief Maki
11. Discussion and Possible Action Regarding FEMA Training - Chief Maki
12. Discussion and Possible Action Regarding Sale of Squad Car - Chief Maki
13. Discussion and Possible Action Regarding Bee Keeping Within Village Limits - Dana Shuster
14. Approval of Prevailing Wage Ordinance #2018-29 - Mayor Neece
15. Approval of 2018-2019 Budget - Marcia Maynard
16. Discussion and Possible Action Regarding Amending the Golf Cart Ordinance - Dana Shuster / Shawn Conlin
17. Discussion and Possible Action Regarding Purchasing a Mower - Ramiro Estrada
18. Discussion and Possible Action Regarding Purchasing Portable 2 Way Radios - Ramiro Estrada
19. Approval of Cummins Crosspoint Generator Maintenance Quote - Louis Jordan
20. Approval of Corpro Cathodic Protection Quote - Louis Jordan

21. Discussion and Possible Action Regarding Employee Compensation -
Shawn Conlin
 - (a) Water / Street Assistant
 - (b) Assistant to the Village Clerk
22. 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