

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
JANUARY 10, 2019 7:00 PM

AGENDA

1. ROLL CALL/ACKNOWLEDGEMENT OF OPEN MEETING ACT POSTED
2. CONSENT AGENDA
 - A. WAIVE READING AND APPROVE MINUTES OF REGULAR MEETING OF FEBRUARY 13, 2018
 - B. ACCEPT FINANCIAL REPORT
 - C. RESOLUTION RE: CUSTOMER WATER LEAK BILLING POLICY
 - D. RESOLUTION RE: REVISED EMPLOYEE MANUAL TO ALLOW ANNUAL EMPLOYEE EVALUATIONS
 - E. ELIMINATE COMMUNITY ROOM AND HEALTH CENTER DEPARTMENTS AND TRANSFER ANY REMAINING ASSETS INTO THE GENERAL DEPARTMENT
3. REPORTS:
 - A. ATTORNEY REPORT/DEPARTMENT HEAD REPORTS
 - B. FIRE DEPARTMENT COMMUNICATIONS
 - C. FUNDING FOR WATER PROJECTS
4. DISCUSSION/ACTION RE: APPROVE DUSTIN SCHROEDER DBA MOTOR INN BAR AND GRILL OAS AUTHORIZED SALES OUTLET LOCATION FOR LOTTERY SALES
5. DISCUSSION/ACTION RE: APPOINTMENT OF CINDY KESLAR TO PLANNING COMMISSION AND TREE BOARD

7:15 PUBLIC HEARING RE: ONE- AND SIX-YEAR STREET IMPROVEMENT PROGRAM.

CLOSE HEARING/ ROLL CALL/ACKNOWLEDGEMENT OF OPEN MEETING ACT POSTED

6. DISCUSSION/ACTION RE: ONE- AND SIX-YEAR STREET IMPROVEMENT PROGRAM
7. DISCUSSION/ACTION RE: ANNEXATION/ANNEXATION ORDINANCES
8. DISCUSSION/ACTION RE: RESOLUTION RE: POLICY TO CLARIFY DUE DATES WHEN FALLING ON A WEEKEND
9. DISCUSSION/ACTION RE: ORDINANCE CREATING A COMMUNITY DEVELOPMENT AGENCY
10. DISCUSSION/ACTION RE: ORDINANCE TO FIX SALARIES OF EMPLOYEES
11. DISCUSSION/ACTION RE: POOL OPERATIONS/STAFF
12. DISCUSSION/ACTION RE: 2019 MIDWINTER CONFERENCE IN LINCOLN
13. CLAIMS
14. ADJOURNMENT

ONLY EMERGENCY ITEMS may be added to the agenda within 24 hours of the Village Board meeting. A current updated agenda is available in the office of the Village Clerk.

BONNIE DOREMUS, MMC
VILLAGE CLERK

