

AGENDA
REGULAR MEETING OF THE VILLAGE BOARD – Wed. 03/27 /2019 7 pm

Call to Order

Officials Present:

Roll Call

Invocation/Pledge of Allegiance to the Flag of the United States of America//

Minutes of 3/13 /19 meeting

Reports of Village Officials

Mayor: 1) Ordinance 18-11; dispose of Personal Property(2011 PD Crown Vic.)
2) Ordinance 18-12; Adopting an Expense Reimb. Policy

Clerk: -

Administrator: 1) Approval of CINTAS Agreement
2) Approval of VPS Back Up Power Supply
3) Approval to Proceed with IEPA Loan funding
4) Approval to renew participation in State Salt Purchase
5) Discussion on Ord. 7-13; Parking on grass

Reports of Standing Committees

Streets

Finance/License-

1) Approval of all bills on Claims sheets dated 3/18/19 in the Amt. of \$ **89,427.01**

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire – Report

Open to Visitors:

CLOSE TO VISITORS

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment/