

**VILLAGE BOARD OF TRUSTEES
FEBRUARY 20, 2018 MEETING 7:00 P.M.**

MAYOR/BOARD

- 6:30 p.m. meet at Fire Hall**
- Fire Truck Dedication at Fire Hall
- Proclamations for 50 Year F.D. Members
- 7:00 begin Village Board Meeting**
- Approve 1/16/18 Minutes
- Resolution #5-2018/Riscili Property
- Intermunicipal Agreement Code Enforcement Officer
- Intermunicipal Agreement for Registrar
- Discuss Traffic Control
- Review and Approval of Policies (9)
- Pilates Discussion & Review Eason Hall Frequent Heavy User Fee

POLICE DEPARTMENT

- Monthly/Overtime Report
- Approve Hiring of Crossing Guard

FIRE DEPARTMENT

- Monthly Report

RECREATION DEPARTMENT

- Program Report
- Accept Resignation of John Emmons
- Request Executive Session to Discuss Personnel

HISTORIAN

- Monthly Report

CODE ENFORCEMENT

- Monthly Report

PUBLIC WORKS DEPARTMENT

- Monthly/Overtime Report
- Approve Extension of Refuse Contract
- Sidewalk Plow Discussion
- Storm Water Separator Bid
- Request Executive Session to discuss Personnel issue

WATER & SEWER DEPARTMENT

- Monthly/Overtime Report
- Award Water Project Contract #1-4

ELECTRIC DEPARTMENT

- Monthly/Overtime Reports
- Approve Bid for Asbestos Tile Removal & Remediation in Old Add Lumber Store

TREASURER

- Monthly/Overtime Report
- December Financials

CLERK

- Monthly/Overtime Report
- Warrants

QUESTIONS FROM VISITORS