

AGENDA

4/01/2019 Village Board Meeting

Annual Meeting

- Meeting Times
- Appointments
- Mileage
- List of scheduled meetings and hydrant flushing for 19/20 for approval
- Review of Village projects

Regular Meeting

Present:

Guests

-

Approval of Minutes

Pay Bills

-

Police Report

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DPW, Water, Sewer

- Work in progress update
- Award concrete bid for 2019/2020 year
- Flushing Hydrants 4/8-4/11/19, 4/15-4/16/19
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Electric Supt. DuBois

- Work in progress update

Trustees

- Ambulance Dept. stretcher sold on Auctions International

Mayor Acee

- Approval of EMS mutual aid plan for Madison County
- Hire MEO II for DPW
- Parking Law Discussion

Clerk/Treasurer Rogers

- Approve FD & Auxiliary Officers & Members & Explorers
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Executive Session

- Financial/credit worthiness