

WARRENSBURG VILLAGE BOARD MEETING AGENDA

May 2, 2016

This Institution is an equal opportunity Provider and Employer

CALL TO ORDER: Mayor Maloney opens the meeting at 7:00 PM

PLEDGE: Optional to participate.

ROLL CALL: Establish of a quorum.

MAYOR'S COMMENTS:

PUBLIC COMMENTS:

NEW BUSINESS:

REVIEW/APPROVAL OF MINUTES: Approve Minutes of the April 18, 2016 open session
Approve minutes of the April 4, 2016 closed session

VILLAGE ADMINISTRATIVE CLERK: Discussion and possible action: *Presentation of Balance Sheet, Bills and Transfers for May 2, 2016

ENGINEER:

WATER: (F. Musick)

BUILDING: (T. Werren) Discussion and possible action : *update on properties and Buildings
Discussion and possible action:

FINANCE: (K. Musick) Discussion and possible action: FY16/17 Budgets

*Closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee. 5ILCS 120/2 (C) (1).

STREETS: (S. Mills) Discussion and possible action: *Employment/ Street Dept.

POLICE: (D. Fisher) **Comments: Chief Wheeler.** Discussion and possible action:

* LexiPol

*New Police Vehicle

SEWER: (L. Hackl) Discussion and possible action:

VILLAGE ATTORNEY: (J. Jankowicz) Discussion and possible action:

DIR OF PUBLIC WORKS: (D. Hadley) Discussion and possible action: *Village Generator

OTHER AND/OR OLD BUSINESS: Discussion and possible action: * Village Fun Fall Fling.

NEXT BOARD MEETING, Monday May 2, 2016