

WARRENSBURG VILLAGE BOARD MEETING AGENDA
Monday, June 17, 2013

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

PLEDGE: Optional to participate

ROLL CALL: Establish a quorum

MAYOR'S COMMENTS:

PUBLIC COMMENTS:

NEW BUSINESS: KNOX-BOX - Rapid Entry System
Tornado Siren
Signs on Municipality Buildings - Example: *Water Department*
Public Works, 2nd sign for Police Department

COMMENT BOX:

REVIEW/APPROVAL OF MINUTES:

VILLAGE ADMINISTRATIVE CLERK: Presentation of Balance Sheet/Bills and Transfers

ENGINEER: (D. Harp)

WATER: (F. Musick) Pool fills
Spigot on outside of building
Closed session: Purchase for lease of real property. 5 ILCS 120/2© (5)

BUILDING/LAND: (T. Werren) Update on property and buildings

FINANCE: (K. Musick) Closed session: To review closed session minutes: 5 ILCS 120/2©(21)

STREETS: (D. Fisher)

POLICE: (D. Fisher) Comments: **Chief Wheeler:** Monthly reports
Action on repair of 2012 Tahoe
Discussion and action on Warrensburg's
Safety Event

SEWER: (R. Ewing)

VILLAGE ATTORNEY: (J. Jankowicz)

DIR OF PUBLIC WORKS: (D. Hadley)

E.M.A.: (K. Hackl)

OTHER AND/ OR OLD BUSINESS:

NEXT BOARD MEETING: Monday, July 1, 2013