

AGENDA
WARRENSBURG VILLAGE BOARD MEETING
Tuesday, September 3, 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: Replacement of windows on West end of Village Hall

PUBLIC COMMENTS: Guest, Mr. Ashby/ Village Advertisement Opportunity

NEW BUSINESS:

COMMENT BOX:

REVIEW/APPROVAL OF MINUTES;

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

ENGINEER: (D. Harp/C. Cassidy)

WATER: (F. Musick) Update on water tower
Closed Session: to discuss the appointment, employment, compensation, discipline, performance, or dismissal of an employee. 5 ILCS 120/2 (c) (1)
Past due water bills
Discuss change in water billing format

BUILDING/LAND: (T. Werren) Update on property and buildings
Proposal on heating/air conditioning
Discussion and possible action/Replace garage door

FINANCE: (K. Musick) Personnel Committee update/payroll recommendation
Possible action Employee Insurance renewal/Dave Mizer

STREETS: (S. Mills) Handicap parking

POLICE: (D. Fisher) Comments: **Chief Wheeler:** Monthly report
Festival update

SEWER: (R. Ewing) Discussion and possible action/change payroll to Thursday /Change Policy (bylaws)

VILLAGE ATTORNEY: (J. Jankowicz)

DIR OF PUBLIC WORKS: (D. Hadley) Repair work on truck bed F550

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

OTHER AND/ OR OLD BUSINESS: NIMS, Old Satellite Area, Flags

NEXT BOARD MEETING: Monday, September 16, 2013