1. Call to Order:
2. Roll Call:
3. Reading and approval of the Minutes
4. Bills and Claims for Board Approval
5. Recognition of those in the audience who have complaints, problems, request for permits, etc.
6. Presentation from the various Village Officials and Department Heads
7. Treasurer’s Report
8. Clerks Report
9. Zoning Administrators Report
10. Police Chief’s Report
11. Fire Chief’s Report
12. Street, Water and Sewer Superintendents Report
13. Presentation of the Mayor – Mayor Pro-Tem request for action by the Board
14. Request of a donation from Benton Consolidated High School, for their Community Based Christmas Shopping Trip.
15. Discuss and possibly act on the establishment of clothing allowance and retroactive approval of clothing allowances.
16. Report of dismissal of Volunteer Fireman
17. Discuss and possibly act on the purchase of Equipment for the Volunteer Fire Department from Municipal Emergency Services in the amount of $34,320.00.
18. Discuss and possibly act on the purchase of Equipment for the Volunteer Fire Department from Municipal Emergency Services in the amount of $109,681.92.
19. Discuss and possibly act on placing Samantha Zemla on the Part Time Water Clerk Panel
20. Discuss and possibly act on Intergovernmental Agreement – Donating the Chevrolet Impala to the Christopher School District.
21. Discuss and possibly act on switching The Village of West City’s E-Mail Provider.
22. WCPD – Discuss and possibly act on replacement for dispatch.
23. Presentation of Reports and request for action by standing committees of the Board.
24. Street and Alley Dale Watkins and Bill Baker
25. Discuss and possibly act on Mosquito Spraying
26. Discuss and possibly act on Water and Sewer issues at 804 Webster St. West City, IL
27. Discuss and possibly act on a Change Order on Contract for Asphalting the streets.
28. Finance and Insurance Linda Sullivan and Bruce Watkins
29. Discuss and possibly act on being allowed to sell Raffle Tickets for the Fall Festival
30. Information on Insurance for the Village Employees
31. Discuss and possibly act on setting a date for auction on surplus equipment.
32. Claims None
33. Ordinances and Resolutions - Ron Giacone – Attorney
34. Discuss and possibly act on adopting an Ordinance modifying the Village of West City Drug Policy
35. Discuss and first reading and distribution of extended Employee sick and disability leave ordinance.
36. Health and safety – Bruce Watkins and Bill Baker NONE
37. Utilities - Dale Watkins and Gordon Rice
38. Buildings and Grounds - Darren Romani and Bruce Watkins
39. Discuss Architect for proposed New Police Department
40. Discuss and possibly act on clarification on clothing allowance for Employees.
41. Discuss and possibly act on flooring and paint for the Street Barn.
42. Unfinished Business of the Board – None
43. Executive session of the Board – Employment of personnel, dismissal of Volunteer Fireman
44. New Business
45. Adjournment