1) Call to Order:

2) Roll Call:

3) Reading and approval of the minutes

4) Bill and Claims for Board Approval

5) Recognition of those in the audience who have complaints, problems, request for permits, etc.

**6) Presentation from various Village Officials and Department Heads as follows:**

 **a)** Treasurer Report

 **b)** Clerks Report

 **c)** Zoning Administrators Report

 **d)** Police Chief’s Report

 **e)** Volunteer Fire Chief’s Report

 **f)** Street, Water and Sewer Superintendents Report

**7) Presentation of the Mayors request for action by the Board**.

a) Discuss and possibly act on the invitation from Benton/West City Area Chamber of Commerce for the 2019 Annual Dinner. The cost is $40.00 per individual or $280.00 for a table of (8) eight.

b) Discuss and possibly act on an Ordinance regulating the use of Cell Phones during working hours.

c) Discuss and possibly act on choosing an E-Mail provider -Carol Bates

d) Discuss and possibly act an appointment to the Part Time Police Panel

e) Discus and possibly act on Bids for Pest Control

**8) Presentation of Reports and request for action by standing committees of the Board**

 **a) Street and Alley – Dale Watkins and Bruce Watkins**

**i) Discuss and possible act on the outside water hose being connected to the frost-free faucet again. Bruce**

**ii) Discuss and possibly act on the use of the WCCC on 12-15-2018 by Casey’s**

 **b) Finance and Insurance – Linda Sullivan and Bruce Watkins**

 **i) Informational – Insurance Rates Linda Sullivan**

 **c) Claims – None**

 **d) Ordinance and Resolutions - Ron Giacone – Attorney**

 **i) Discuss and possibly act on Tax Levy Ordinance**

 **ii) Discuss and possibly act on Tax Abatement Ordinance**

 **iii) Pass and Approve Ordinance on Residency of the Members of The Volunteer**

 **Fire Department**

**iv) Pass and Approve Ordinance on modifying the Bereavement days for employees**

**v) Establishing the Price for sale of Village Property.**

 **e) Health and Safety Bruce Watkins and Bill Baker NONE**

 **f) Utilities – Dale Watkins and Gordon Rice - NONE**

 **g) Buildings and Grounds Darren Romani and Bill Baker**

 **i) Discuss and possibly act on Pest Control Contract**

 **ii) Discuss the need for Roof repairs at the Village Hall**

 **9) Unfinished Business of the Board: NONE**

**10) Executive Session of the Board:**

 **a) Establishing the price for the sale of Village Property**

**11) New Business – NONE**

**12) Adjournment**