**Special Hearing at 5:30 P.M. for Special Use Permit for 506 S. Kentucky St., West City, Illinois**

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’s request for action by the Board
14. Discuss and possibly act on obtaining quotes for SCBA Equipment for the Volunteer Fire Department
15. Discuss and possibly act on the purchase of Dress Uniforms for the Volunteer Fire Fighters.
16. Discuss and possibly act on Special Use Permit for 506 S. Kentucky St. West City, Illinois
17. Presentation of Reports and request for action by standing committees of the Board.
18. Street and Alley Dale Watkins and Bill Baker
19. Discuss and possibly act on Mosquito Spraying
20. Finance and Insurance Linda Sullivan and Bruce Watkins
21. Discuss and possibly act on being allowed to sell Raffle Tickets for the Fall Festival
22. Discuss and possibly act on Employee Compensation
23. Claims None
24. Ordinances and Resolutions - Ron Giacone – Attorney
25. Approve and Pass the Amended Appropriations Ordinance 655
26. Approve and Pass the Annual Tax Levy
27. Discuss and possibly act on the rating of proposed architects for the West City Police Department project and authorize the committee to negotiate.
28. Discuss and possibly act on the having the attorney to further review extended Employee Sick and Disability Leave Ordinance.
29. Health and safety – Bruce Watkins and Bill Baker
30. Discuss and possibly act on Raising the amount for purchase requisitions from $750.00 to $1,000.00.
31. Discuss and possibly act on yards in the Village of West City that need to be cleaned up.
32. Utilities - Dale Watkins and Gordon Rice
33. Discuss and possibly act on Water and Sewer issues at 804 Webster St. West City, Il

Buildings and Grounds - Darren Romani and Bruce Watkins

1. Discuss and possibly act on Water and Sewer Adjustment at 219 N. Central Street, West City, IL
2. Unfinished Business of the Board – None
3. Executive session of the Board Employee Compensation
4. New Business
5. Adjournment