**Agenda for Regular Board Meeting**

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 None
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 and action by the Board.
14. Reporting of having received the notarized Resignation of Bruce Watkins
15. Personnel – Employee Evaluations, Benefits, Employee Compensation, Benefits for Trustee’s, and Employment of Personnel.
16. Discuss and possibly act on online payments offered by COURTMONEY.
17. Discuss and possibly act on purchasing Emergency Lighting for Engine 1102.
18. Discuss and possibly act of vacating Alleys. Jason Young
19. Direct Deposit
20. Retirement Letter from Donna
21. Discuss and possibly act on the purchase of Ammunition for the WCPD
22. Presentation of Reports and request for action by standing committees of the Board.
23. Street and Alley Dale Watkins and Bill Baker
24. Discuss and possibly act on Natural Water Ways
25. Discuss and possibly act on the Ordinance referencing Swimming Pools
26. Discuss and possibly act on increasing the Ordinance Fine Fees for Labor and Equipment Rates.
27. Finance and Insurance Linda Sullivan and Bruce Watkins –
28. Shop with a Cop
29. Discuss and possibly act on a donation to the Benton High School Life Skills Program.
30. Claims None
31. Ordinances and Resolutions - Ron Giacone – Attorney
32. Sale of Village Surplus Real Estate
33. Report on Contract Employment for Consulting Services.
34. Approve the Ordinance regarding Residency for Volunteer Firemen
35. Review and take possibly act on possible Labor issue
36. Discuss Labor Grievance
37. Health and safety – Bruce Watkins and Bill Baker None
38. Utilities - Dale Watkins and Gordon Rice
39. Discuss and possibly act on the purchase of a Hydrant Meter for the Village of West City.
40. Buildings and Grounds - Darren Romani
    1. Discuss and possibly act on (3) Three properties located in The Village of West City that are paying County Taxes but no taxes to The Village of west City.
41. Unfinished Business of the Board – None
42. Executive session of the Board - Employee Evaluations, Benefits, Employee Compensation, Benefits for Trustee’s, and Employment of Personnel. Discuss Labor Grievance
43. New Business
44. Adjournment