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 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 request for action by the Board
14. Discuss and possibly act on appointing and removing persons from the on WCPD part time Panel.
15. Discuss and possibly act on Village Treasurer’s Position
16. Discuss and possibly act on Farm Bureau having their Farm City Days in West City on June 6, 2020.
17. Discuss and possibly act on sending Fire Chief Matt Warren to the Illinois Fire Institute for Training – Fire Inspector I, in Orland Park, IL from, 10/28/2019 – 11/01/2019. The Cost is - Training, $400.00, Hotel $499.80
18. Discuss and possibly act on the purchase of Fire hoses from Alexis at a cost of $3,647.00.
19. Discuss and possibly act on the purchase of an Extension Ladder and a Roof Ladder from Mid America Fire & Safety at a cost of $1,215.75
20. Discuss and possibly act on the purchase of Ladder Brackets fasteners from Gerry’s Automotive LLC at a cost of $948.35.
21. Presentation of Reports and request for action by standing committees of the Board.
22. Street and Alley Dale Watkins and Bill Baker
23. Discuss and possibly act on Asphalting roads
24. Finance and Insurance Linda Sullivan and Bruce Watkins
25. Discuss and possibly act on disposal of the First Responder Vehicle and other surplus equipment auction.
26. Claims None
27. Ordinances and Resolutions – Ron Giacone – Attorney
28. Discuss and possibly act on an Ordinance amending ARTICLE 1 of Chapter 11 of the Recodification Ordinance of The Village of West City.
29. Discuss and possible act on an Ordinance amending Chapter 21 of the Recodification Ordinances of The Village of West City.
30. Health and Safety - Bruce Watkins and Bill Baker
31. Discuss and possibly act on properties that are not being maintained
32. Utilities – Dale Watkins and Gordon Rice NONE
33. Buildings and Grounds – Darren Romani and Bruce Watkins
34. Discuss and possibly act on Playground Equipment
35. Discuss and possibly act on The New Drug Laws that come into effect on 01/01/2020.
36. Discuss and possibly act on acquiring property.
37. Discuss and possibly act on Access Road.
38. Discuss and possibly act on Fire Chief Matthew Warren Probationary period ending.
39. Unfinished Business of the Board –
40. Executive Session of the Board – Appointment of Village Officials
41. New Business
42. Bruce Watkins – Discuss and possibly act on West City tiling the ditch on Rob Studebaker’s property from Blakely St. to the end of his property.
43. Informational - excessive overtime.
44. Adjournment