

DIVERNON VILLAGE BOARD
AGENDA

January 23, 2019

Time: 6:30 P.M.

- 1.0 Call to Order (6:30 P.M.)**

- 2.0 Reading Minutes of Previous Meeting**

- 3.0 Amendments/Corrections to Said Minutes**

- 4.0 Adoption of Minutes**

- 5.0 Approval/Payment of Bills**

- 6.0 Recognition of Visitors**
 - 6.1 Jon Hopkins**
 - 6.2**
 - 6.3**
 - 6.4**

7.0 Supervisors' Reports

7.1 Public Works (J. RHODES)

7.11

7.12

7.2 Police Department (J. MARTIN)

7.21

7.22

7.23

8.0 Committee Reports:

8.1 Zoning, TIF, Building Permits (Derek, Dianne)

8.11

8.12

8.13

8.2 Public Utilities, Water, Gas & Sewer (Wayne, Derek)

8.21 Adjustments

8.22 Budget Billing Report

8.23

8.3 Finance, Personnel, GIS (Dianne, Larry)

8.31 Personnel Code Submitted to Attorney

8.32

8.33

8.4 Public Safety, Health & Safety (Melissa, Craig)

8.41

8.42

8.43

- 8.5 Public Works, Streets, Alleys & Sidewalks (Larry, Wayne)**
 - 8.51**
 - 8.52**
 - 8.53**

- 8.6 Village Communication/Building, Grounds & Lights, Parks, Recreation (Craig, Melissa)**
 - 8.61**
 - 8.62**
 - 8.63**

- 9.0 Old Business**
 - 9.1 State Street Properties - Vote**
 - 9.2**

- 10.0 New Business**
 - 10.1 Auburn After Prom 2019**
 - 10.2 PT Officer Through Academy - Vote**
 - 10.3 Liquor and Gaming License Corner Bar and Grill - Vote**

- 11.0 Executive Session**
 - 11.1**
 - 11.2**
 - 11.3**

- 12.0 Resume Regular Meeting**
 - 12.1**
 - 12.2**

Adjournment at _____

***NEXT BOARD MEETING:* 6:30 p.m. Wednesday, February 13, 2019**