

**DIVERNON VILLAGE BOARD**  
**AGENDA**

**December 12, 2018**

**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 Mike Spears – McMurray Field**
  - 6.2 Maddy’s Tavern**
  - 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 Hiring of Brad Herzog – Part Time**

**7.22 LETAC Academy**

**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 UGM Agreement Update**

**8.22 Landlord/Tenant Fees**

**8.23 Adjustments**

**8.3 Finance, Personnel, GIS (Dianne, Larry)**

**8.31**

**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 Website Update**
  - 8.62 Website Hosting**
  - 8.63**
  
- 9.0 Old Business**
  - 9.1**
  - 9.2**
  
- 10.0 New Business**
  - 10.1 New Year's Eve Hours**
  - 10.2**
  - 10.3**
  
- 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, December 26, 2018**