

DIVERNON VILLAGE BOARD
AGENDA

February 13, 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 Don Gray, County Clerk**
 - 6.2 Dan Wright, States Attorney**
 - 6.3 Nanette/Pat Grogan – Utility Account**
 - 6.4**

7.0 Supervisors' Reports

7.1 Public Works (J. RHODES)

7.11 Craig Cox Water License

7.12 USDI's ESRI Based Pipeline Safety Compliance Program

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 Corner Bar and Grill

8.12

8.13

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

8.21 Landlord Notification of Overdue Accounts

8.22

8.23

8.3 Finance, Personnel, GIS (Dianne, Larry)

8.31 Sub for Office Manager

8.32

8.33

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

8.41 Discussion of Old IGA

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

9.2

10.0 New Business

10.1

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, February 27, 2019**