

DIVERNON VILLAGE BOARD
AGENDA

February 27, 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 Stephanie Kaylor – Utility Account**
 - 6.2 Jerod McMorris – Good Energy**
 - 6.3 Don Gray, County Clerk**
 - 6.4 Dan Wright, States Attorney**

7.0 Supervisors' Reports

7.1 Public Works (J. RHODES)

7.11 USDI's ESRI Based Pipeline Safety Compliance Program - Vote

7.12 Aerator Motor

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 Gas Station Update

8.12

8.13

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

8.21 Budget Billing Report

8.22

8.23

8.3 Finance, Personnel, GIS (Dianne, Larry)

8.31 Appropriations

8.32 Approval of New General Ledger Account in TIF Fund

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 Alley Clean-up

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

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, March 13, 2019**