

DIVERNON VILLAGE BOARD
AGENDA

March 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 David Catlin – Summer Events Schedule**
 - 6.2 Tasha Tomarelli – Utility Account**
 - 6.3**
 - 6.4**

7.0 Supervisors' Reports

7.1 Public Works (J. RHODES)

- 7.11 USDI's ESRI Based Pipeline Safety Compliance Program - Vote**
- 7.12**

7.2 Police Department (J. MARTIN)

- 7.21 IGA Health Dept**
- 7.22 Safe Passage**
- 7.23 Back Health for Officers**
- 7.24 Hiring of Ben Schoonover and Zach Pearce**

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**
- 8.22**
- 8.23**

8.3 Finance, Personnel, GIS (Dianne, Larry)

- 8.31 Appropriations - Vote**
- 8.32 Village Safe Deposit Box - Vote**
- 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

10.2

10.3

11.0 Executive Session

11.1 Personnel

11.2

11.3

12.0 Resume Regular Meeting

12.1 Vote

12.2

Adjournment at _____

***NEXT BOARD MEETING:* 6:30 p.m. Wednesday, March 27, 2019**