

DIVERNON VILLAGE BOARD
AGENDA

APRIL 10, 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**
 - 6.2**
 - 6.3**
 - 6.4**

7.0 Supervisors' Reports

7.1 Public Works (J. RHODES)

7.11 Ford F350 Truck - Vote

7.12 2019 MFT General Maintenance - Vote

7.13 Dale Shoemaker Seasonal Help – Vote

7.14 Branch Pick-up & Leaf Bag Policy

7.2 Police Department (J. MARTIN)

7.21

7.22

8.0 Committee Reports:

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

8.11 Property Annexation at Third and Springer - Vote

8.12 The Corner Bar and Grill TIF Proposal - Vote

8.13 #09-562 Barlow TIF - Expense Account

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

8.21

8.22

8.3 Finance, Personnel, GIS (Dianne, Larry)

8.31 Payoff IEPA Loan - Vote

8.32 Wesley Hemlick – Police Officer

8.33 Personnel Code Review - Vote

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

8.41

8.42

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

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

- 9.0 Old Business**
 - 9.1**
 - 9.2**

- 10.0 New Business**
 - 10.1 Request for Liquor and Gaming License Informational Only – No Vote**
 - 10.2**

- 11.0 Executive Session**
 - 11.1 Personnel**
 - 11.2**

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

Adjournment at _____

***NEXT BOARD MEETING:* 6:30 p.m. Wednesday, April 10, 2019**