

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

**May 8, 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 Sheila Feipel from Heart Technology Presenting IT Service Quote**
  - 6.2**
  - 6.3**
  - 6.4**

**7.0 Supervisors' Reports**

**7.1 Public Works (J. RHODES)**

**7.11**

**7.12**

**7.13**

**7.2 Police Department (J. MARTIN)**

**7.21 Camera Purchase for Truck**

**7.22 Taser Purchase**

**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 Engineering Proposal – 2019 Water Main Improvements**

**8.22 Adjustments**

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

**8.31 Transfer of Money to CD - Vote**

**8.32**

**8.33**

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

**8.41 Burning Barrels in Front of Homes**

**8.42 Yard Clean-ups**

**8.43 Village Wide Clean-up**

**8.5 Public Works, Streets, Alleys & Sidewalks (Larry, Wayne)**  
**8.51**  
**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 Review of Capital Improvement Plan**  
**10.2 Swearing in New Board Members**

**11.0 Executive Session**  
**11.1**  
**11.2**

**12.0 Resume Regular Meeting**  
**12.1**  
**12.2**

**Adjournment at \_\_\_\_\_**

***NEXT BOARD MEETING:* 6:30 p.m. Wednesday, May 22, 2019**