

DIVERNON VILLAGE BOARD
AGENDA

June 12, 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

7.12

7.13

7.2 Police Department (J. MARTIN)

7.21 Camera System - Vote

7.22 Taser - Vote

7.23 IGA

8.0 Committee Reports:

8.1 Zoning, TIF, Building Permits (Craig, Tyler)

8.11 Capital Improvement Plan

8.12 Zoning Board Appointee

8.13

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

8.21 224 S Henrietta – Delinquent Account

8.22

8.23

8.3 Finance, Personnel, GIS (Larry, Gail)

8.31 Prevailing Wage Ordinance - Vote

8.32

8.33

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

8.41

8.42

8.43

- 8.5 Public Works, Streets, Alleys & Sidewalks (Gail, Larry)**
 - 8.51 Street Bid Illinois Road Contractors - Vote**
 - 8.52 Bucket Truck Donation - Letter**

- 8.6 Village Communication/Building, Grounds & Lights, Parks, Recreation (Tyler, Craig)**
 - 8.61 IT Service - Vote**
 - 8.62**

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

- 10.0 New Business**
 - 10.1**
 - 10.2**

- 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, June 26, 2019**