

DIVERNON VILLAGE BOARD
AGENDA

January 13, 2021 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 Ryan McCrady**
 - 6.2 Jerod McMorris**
 - 6.3**
 - 6.4**

7.0 Supervisors' Reports

7.1 Public Works (J. RHODES)

7.11

7.12

7.2 Police Department (J. MARTIN)

7.21 Lexipol/Police One Academy

7.22 Administrative Tow Fee - Vote

7.23 Part and Full Time Officer's Pay Adjustment

7.2+4 Discussion of Additional Full Time Officer

8.0 Committee Reports:

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

8.11 NextSite Economic Development Consulting - Vote

8.12 Business District Drafts - Vote

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

8.21

8.22

8.3 Finance, Personnel, GIS (Larry, Gail)

8.31

8.32

8.33

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

8.41

8.42

8.5 Public Works, Streets, Alleys & Sidewalks (Gail, Larry)

8.51 Rate for Street Lights - Vote

8.52

**8.6 Village Communication/Building, Grounds & Lights, Parks,
Recreation (Tyler, Craig)**

8.61 Divy Block Party 2021

8.62

9.0 Old Business

9.1

9.2

10.0 New Business

10.1 Remote Access Policy - Heart

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, January 27, 2021**