DIVERNON VILLAGE BOARD

**AGENDA**

**February 8, 2023**

**Time: 6:30 P.M.**

1. **Call to Order (6:30 P.M.)**
2. **Reading Minutes of Previous Meeting**
3. **Amendments/Corrections to Said Minutes**
4. **Adoption of Minutes**

1. **Approval/Payment of Bills**

1. **Recognition of Visitors**

**6.1 Lisa Petrilli**

**6.2**

**6.3**

1. **Supervisors’ Reports**
	1. **Public Works (J. RHODES)**

**7.11 SCADA Unit - Vote**

**7.12**

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

**7.21**

**7.22**

1. **Committee Reports:**
	1. **Economic Development, Zoning, TIF, Building Permits (Craig, Chuck)**

**8.11 Pre-Annexation Agreement**

**8.12**

**8.2 Public Utilities, Water, Gas & Sewer (Joe, Tyler)**

**8.21**

**8.22**

* 1. **Finance, Personnel, GIS (Larry, Dianne)**

**8.31 Discussion on CD - Vote**

**8.32**

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

**8.41**

**8.42**

 **8.5 Public Works, Streets, Alleys & Sidewalks (Dianne, Joe)**

**8.51**

**8.52**

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

**8.61**

 **8.62**

**9.0 Old Business**

 **9.1 Cleanup Day**

 **9.2**

 **10.0 New Business**

 **10.1 Auburn After Prom**

 **10.2 Statement of Economic Business**

 **11.0 Executive Session**

 **11.1 Discussion of Personnel Code**

 **11.2 Review Executive Minutes**

 **12.0 Resume Regular Meeting**

 **12.1 Vote**

 **12.2**

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

***NEXT BOARD MEETING*: 6:30 p.m. Wednesday, February 22, 2023**