## REGULARLY SCHEDULED VILLAGE BOARD MEETING August 1, 2016

- 1. Call to Order
- 2. Pledge of Allegiance: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.
- 3. Roll Call
- 4. Minutes
- 5. Bills
- 6. Treasurer's Report
  - 1. Monthly Report
- 7. Public Forum
- 8. New Business

1.

- 9. Engineers Report
  - 1. EPA Permit Extension
  - 2. Road Work Errors & Payment
- 10. Old Business
  - 1. Comprehensive Plan Approval-Norm Sims, SSCRPC Director
  - 2. Water Operators Class- Abbott
  - 3. Water system Improvements-Abbott
- 11. Trustee's Report
  - 1. Reilly/Blakeman Electronic Ordinances and Website
  - 2. Davis/Prytherch 101 Ledlie Ordinance Violations & Action to take
- 12. Attorney's Report
  - 1. 315 Ledlie Ordinance Violations & Actions to Take
- 13. Mayor's Report
  - 1. Recycle bins
  - 2. Flood Wall
  - 3. Neighborhood watch
  - 4. Tornado Sirens
  - 5. Security Cameras
  - 6. Town Improvement Contest & Trustee Involvement
  - 7. Welcome Sign
  - 8. Park Flag Pole Installation
  - 9. Baseball Field Fence Replacement
  - 10. Sale of Village lot on Elm Street
  - 11. Park Scoreboard
  - 12. Cell Phone Stipend for Staff
  - 13. Replacing sidewalk on Ledlie & Constant
  - 14. Flexter Trucking Building Interest
  - 15. Additional Water Operator & Other Options

## 14. Adjournment