

To: Michael Trivisondoli
Linda Warner
Robert Perry
Holly Grusendorf
Dana Guinnip

Date: February 16, 2016

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

VILLAGE BOARD MEETING AGENDA

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** January 2016 Regular Board Meeting
- **Public Comment**
- **Reports**
 - Water Department* - Christopher Baker
 - Electric Department* – Heath Gordon
 - Streets Department* – Kevin Demick
 - Police Department* – Matthew Heller
 - Fire Department* – John Werner/John Hecker
 - Justice* (Jan 2016 – Evans \$721)
 - Clerk Department* - Karen Herdman — **January Reports** – Balance Sheets; Certified Payroll, E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
 - February Reports** – Shutoff Register
- **Old Business**
- **New Business**
- Resolution – (5-0216) Pre-Application USDA Rural Development Community Facilities
- Resolution – (6-0216) Surplus Property – South Street
- Resolution – (7-0216) Accept Offer on South Street Property/Fence Proposal
- Amend Employee Benefit Agreement 2015-2016
- Potential Streets Classification Job Description Change
- Resolution – (8-0216) I.E.E.P - The Energy Efficiency Program (unless questions)
- Resolution – (9-0216) Streets.....
- 2015 Code Enforcement Annual Report
- **Approval of Abstracts** General-\$11,993.91/Electric-\$57,737.25/Water-\$11,870.97/Capital Ambulance-\$1,017.00Capital Project Playground-\$28.67Water Project-\$25.50
- **Adjournment**