



Dated January 9, 2015

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the regular meeting of the Village Board will be held at 7 p.m. on Tuesday, January 13, 2015 at the village hall located at 26 N. 6th St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns to be acted on at the next board meeting

Announcements

Minutes of the previous board meetings

Fire Meeting Minutes

First Responder Meeting Minutes

Treasurer's Report for the Village of Hilbert

Treasurer's Report from Fire Department Account

Treasurer's Report from Hilbert/Potter First Responders

Claims for the Village of Hilbert

Correspondence:

MEG Newsletter

Letters from Time Warner Cable – Program changes

Focus Newsletters

Correspondence regarding upcoming seminar sponsored by East Central Regional Planning Commission

Resignation of Village Trustee

Appointment of village trustee to serve unexpired term of resigned village trustee

Reports:

Report on Labor Hours

Report on Building Permits

Receipt of quarterly street aid payment

Taxes collected to 12/31/14 – January settlement

Unfinished Business:

2014 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

Appointment of Fire Chief

Email from attorney regarding status of current fire chief

Recommendation from the fire department

TID District #1 –

Property Maintenance Ordinance –

Letters of complaint regarding conditions of properties

Status of properties still not in compliance –

TID District #2 –

Street Committee –

Village Flooding Issues

Irish Rd Culvert project –

House Numbers –

Discussion and possible action on how to proceed with development assistance – K. Stenklyft



Unfinished Business cont-

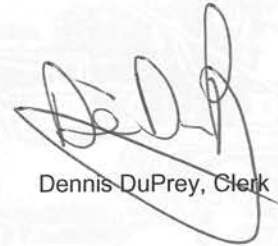
- "Looks of Hilbert" (Aesthetics) –
 - Street signage –
 - Main St. street lights –
- Wastewater Treatment Plant –
 - WWTP Upgrades –
 - Change Orders
 - Payment Requests
- Hilbert Acres Mobile Home Park –

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
- Summer Help – C. Fochs
- Request to purchase line locator – C. Fochs
- Water & Sewer Committee –
 - Committee meeting minutes to be approved
 - Committee recommendation regarding allowing property owner to hook up to interceptor sewer main
- Plan Commission –
 - Committee meeting minutes to be approved
 - Committee recommendation regarding amending the zoning code
 - Committee recommendation regarding rezoning property located on Main St. (Hwy 114) west of 12th St.
 - Committee recommendation regarding proposed property split for in Fox Trails Subdivision
- Request to have the village explore the lowering of the speed limit on the north side of the village from the railroad tracks to Crosstown Road

- Village Board Member Informational Report
- Village Personnel Informational Report
- President's Report

Adjournment



Dennis DuPrey, Clerk