

26 North Sixth Street
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Dated: March 8, 2024

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

NOTICE IS HERBY GIVEN, that the Village Board meeting will be held at 6 p.m. on Tuesday, March 12, 2024 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

Announcements – Spring General Election is Tuesday, April 2nd from 7 a.m. to 8 p.m. at the Village Hall
Open Book is scheduled for Thursday, April 25th from 9 a.m. to 11 a.m. via telephone
Spring Clean Event is Saturday, May 11th from 7 a.m. to 10 a.m. located across from the Community Center
Board of Review is scheduled for Wednesday, May 15th from 5:30 p.m. to 7:30 p.m.

Minutes –

Previous Board meeting minutes to be approved
Fire Department meeting minutes for acceptance and to be placed on file
First Responder meeting minutes for acceptance and to be placed on file

Treasurer's Reports-

Treasurer's Report for the Village of Hilbert
Treasurer's Report from the Fire Department
Treasurer's Report from the First Responders

Claims for the Village of Hilbert –

Correspondences –

Quarterly Franchise Fee Payment – Charter Communications

Reports –

Labor hours
Building Permits

Unfinished Business:

2024 Projects –

Change Orders
Payment Requests

Recycling/Rubbish –Monthly Report

Police Protection for the village – Monthly Report

Village Meadows Subdivision –

Monthly update on lots sold/available –
Subdivision Improvements –
Phase II Development –
Change Orders –
Payment Requests –

New Business:

Application for operator licenses –

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding requests for schooling/training sessions
Reports on schooling/training sessions attended

Wastewater Treatment Facility –

Water Department –

Update on Eye on Water
Update on Well #4 Rehab

TID District #2 –

Fire Department –

Employee Review & Grievance Committee Meeting –

Employee Review & Grievance meeting minutes presented for acceptance and to be placed on file
Discussion and possible discussion regarding the new employee handbook

Street Committee Meeting –

Street Committee meeting minutes presented for acceptance and to be placed on file
Discussion and possible action regarding awarding the bid for the street projects
Discussion and possible action regarding the purchase of a truck (budget item)
Discussion and possible action regarding pond maintenance in Fochs Trails Subdivision

Park –

Discussion and possible action regarding the installation of four 240v outlets in the meat stand (budget item)
Discussion and possible action regarding the purchase of an air conditioner/brackets for stage room (budget item)
Discussion and possible action regarding the purchase of a sink for the meat stand (budget item)
Discussion and possible action regarding the purchase of a faucet for the meat stand (budget item)
Focus on Energy rebate check for the LED bulbs project

Architectural Committee Meeting –

Discussion and possible action on the recommendation from the committee regarding a new house construction in
Village Meadows

Discussion and possible action regarding clarification on the discretionary spending limit for the clerk treasurer and public works director

Discussion and possible action regarding changing of pricing for building permits

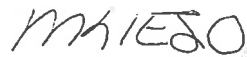
Discussion and possible action regarding a permit for fireworks at Official's Den on May 11, 2024

Village Board Member Informational Report

Village Personnel Information Report

President's Report

Adjournment



Missy Kieso, Clerk Treasurer