



Dated April 17, 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, April 21, 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

Appointment of village trustee to fill the unexpired term of the village trustee seat vacated by Mark Breckheimer

Reorganization of the Board

Appointment of Board Standing Committees

Confirmation by the Board

Pledge of Allegiance

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

Announcements

Fire Department Brat Fry – 4/25/15 at Schmitz Brothers II parking lot beginning at 10 a.m.

Spring Clean – 5/2/15 from 8 a.m. – 11 a.m.

Board of Review – 5/13/15 from 6 p.m. – 8 p.m.

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

Boardman & Clark, LLP – Municipal Law Newsletter

Request from Eastshore Humane Association for a donation

MSA Today Newsletter

Reports:

Report on Labor Hours

Report on Building Permits

Notice of Lottery Credit – Mobile Homes

Notice of Lottery Credit – Real Estate

Notice of receipt of the quarterly street aid payment

Annual PSC Report

Condition of budgets – all funds

Unfinished Business:

2015 Projects –

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

TID District #1 –

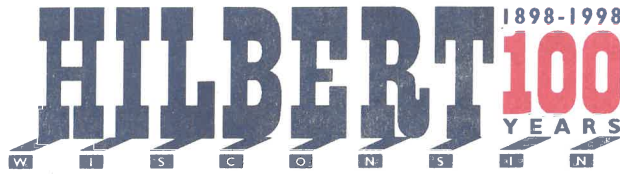
TID District #2 –

Street Committee –

Village Flooding Issues

Irish Rd Culvert project –

Status of the project



Unfinished business cont-


- House Numbers –
- Request to lower speed limit on the north side of the village –
- Discussion and possible action on how to proceed with development assistance –
- “Looks of Hilbert” (Aesthetics) –
 - Street signage –
 - Main St. street lights –
- Wastewater Treatment Plant –
 - Interceptor Sewer Main Replacement Project –
 - Change Orders
 - Payment Requests
 - WWTP Upgrades –
 - Letter from DNR approving revised plans and specifications
 - Change Orders
 - Payment Requests
 - Hilbert Acres Mobile Home Park –
- Well # 2 –
 - Update on status of Well #2 – Representative from CTW to appear to provide update
 - Authorization for additional expenses for Well #2

New Business:

- Other Annual Appointments
- Appointment of Alternate Emergency Government Director
- Application for operator licenses – current year
- Application for 6 month Class B License – Hilbert Athletic Association
- Classes/Seminars/Schooling for employees –
- Request to seek bids for a new equipment truck for the fire department – M. Loose
- Purchase & Claims Committee –
 - Committee meeting minutes to be approved
 - Committee recommendation regarding the purchase of a payloader/dump truck
 - Committee recommendation regarding revised resolution to amend the 2015 budget

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

Adjournment



Dennis DuPrey, Clerk