



Dated December 4, 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, December 8, 2015 at the village hall located at 26 N. 6<sup>th</sup> 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

Nomination papers may be circulated beginning December 1, 2015 and must be filed by 5 p.m., Tuesday, January 5, 2016

Minutes of the previous board meetings to be approved

Fire Department Meeting Minutes presented for acceptance and to place on file

First Responder Meeting Minutes presented for acceptance and to place on file

Treasurer's Report for the Village of Hilbert

Treasurer's Report from Fire Department Account

Treasurer's Report from Hilbert/Potter First Responders Account

Claims for the Village of Hilbert

Correspondence:

MEG Newsletter

Letters from Time Warner Cable – Program changes

Focus Newsletters

Boardman & Clark, LLP – Municipal Law Newsletter

Thank you card from Darlene Buechel

Thank you card from the family of Lenette Starfeld

Reports:

Report on Labor Hours

Report on Building Permits

Notice of Receipt of the 2<sup>nd</sup> Installment of Shared Revenue

Notice of Lottery Credit

Notice of First Dollar Credit

Notice of State School Tax Credit/Estimated Aids

Final 2016 Adopted Budget – All Funds

Unfinished Business:

2015 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Third Reading of Ordinance 2015\_04 amending Section 7.01(7) of the Code of Ordinances

Discussion and possible final action on Ordinance 2015\_04 amending Section 7.01(7) of the Code of Ordinances

Fire Department –

New Equipment Truck –

Policy/Ordinance on knox boxes for businesses –

TID District #1 –

TID District #2 –

Street Committee –

Village Flooding Issues

Irish Rd Culvert project –

Change Orders

Payment Requests

Request to lower speed limit on the north side of the village –



Unfinished Business cont-

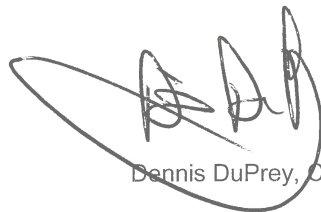
- "Looks of Hilbert" (Aesthetics) –
  - Street signage –
  - Main St. street lights –
- Wastewater Treatment Plant –
  - Interceptor Sewer Main Replacement Project –
    - Change Orders
    - Payment Requests
- WWTP Upgrades –
  - Change Orders
  - Payment Requests
  - Discussion and possible action regarding settling issues with the treatment plant buildings
- Hilbert Acres Mobile Home Park –
  - Discussion and possible action regarding adjusting deadline for compliance
- Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date
- Letter from Department of Administration – Single Audit requirements for 2016
- Annual CMAR Report –
  - DNR response to report

New Business:

- Application for operator licenses – current year
- Classes/Seminars/Schooling for employees –
- Possible bonus for full-time employees – M. Breckheimer
- Request authority for President and Treasurer to pay all bills prior to the end of the year
- Resolution 2015\_12 Declaring Public depositories for 2016
- Appointment of Village Attorney for 2016
- Appointment of election inspectors for 2016 – 2017
- Resolution 2015\_13 to place 2015 budgeted items not expensed into respective reserve funds
- Welcome Signs –
  - Lease Agreements for 2016
- Purchase & Claims Committee –
  - Committee meeting minutes presented for acceptance and to place on file
  - Committee recommendation regarding the purchase of a used vac trailer
  - Discussion and possible action regarding purchase of a used vac trailer
  - Committee recommendation regarding the purchase of a tablet/display monitor
  - Discussion and possible action regarding the purchase of a tablet/display monitor
  - Committee recommendation regarding the purchase of a new equipment truck for the fire department
  - Discussion and possible action regarding the purchase of a new equipment truck for the fire department
  - Resolution 2015\_14 amending the 2015 budget
- Discussion and possible action regarding request to purchase new TSS scale for the treatment plant – C. Fochs

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

Adjournment



Dennis DuPrey, Clerk