



Dated September 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, September 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

Civic Association Meeting – 9/15/15 in Stockbridge

Budget work should be completed so that all information is turned in no later than 9/30/15

Trick or Treat Hours: October 25, 2015 from 2 p.m. – 4 p.m. Halloween Party at the Community Center 4 p.m. – 5:30 p.m.

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

Notice from the Dept. of Administration – Preliminary 1/1/15 population

Boardman & Clark, LLP – Municipal Law Newsletter

Reports:

Report on Labor Hours

Report on Building Permits

Unfinished Business:

2015 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Discussion and possible action on contract amendment for Eastshore Recycling Commission on single stream recycling

Police Protection for the village –

Monthly Report

Fire Department –

New Equipment Truck –

Policy/Ordinance on knock boxes for businesses –

TID District #1 –

TID District #2 –

Committee meeting minutes presented for acceptance and to place on file

Committee recommendation regarding Developer Agreement for Nick & Vicki Mirsberger, LLC

Street Committee –

Village Flooding Issues

Irish Rd Culvert project –

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

"Looks of Hilbert" (Aesthetics) –

Street signage –

Main St. street lights –



Unfinished Business cont-

Wastewater Treatment Plant –

Interceptor Sewer Main Replacement Project –

Change Orders

Payment Requests

WWTP Upgrades –

Change Orders

Payment Requests

Hilbert Acres Mobile Home Park –

Reports on Engineering Bills and Clean Water Fund Draws compared to budget to date

Employee Review/Grievance Committee –

Committee meeting minutes presented for acceptance and to place on file

Committee recommendation regarding job description for deputy clerk position

Committee recommendation regarding proceeding with advertising for the deputy clerk position

Committee recommendation regarding proposed changes to board meeting agenda layout

Discussion and possible action regarding policy to specify situations where committee recommendations are not required to be sent back to committee

Park & Recreation Committee –

Committee meeting minutes presented for acceptance and to place on file

Committee recommendation regarding concession stand building for old ballfield

Committee recommendation regarding storage building for old ballfield

Discussion and possible action regarding request to purchase fence at a lower price due to condition of the fence

New Business:

Appointment of Alternate Emergency Government Director

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Report of seminars/conferences attended

Request to hold bonfire at the high school on 9/24/15 as part of their homecoming festivities with assistance from the fire dept.

Request to purchase chains for the new payloader – C. Fochs

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey". The signature is written over a faint background image of a building.

Dennis DuPrey, Clerk