



Dated April 12, 2019

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 16, 2019 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

Reorganization of the Board  
Appointment of Board Standing Committees  
Confirmation by the Board

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

Board of Review – April 24, 2019 at 5 p.m.  
Spring Clean – 5/4/19 from 8 a.m. – 11 a.m.  
Tire Recycling Event – 6/1/19 from 9 a.m. – 11 a.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  
Focus Newsletters  
Boardman & Clark, LLP – Municipal Law Newsletter  
Calumet County Focus on Calumet Newsletters  
2019-2021 Budget Brief for Governor's Proposed Budget  
Letter from ISO – Updated Building Code Grading Schedule Results

Reports:

Report on Labor Hours  
Monthly Report on Building Permits  
Notice of Lottery Credit – Real Estate  
Notice of Lottery Credit – Mobile Homes  
Notice of Receipt of the Quarterly Street Aid Payment  
Annual PSC Report  
Condition of Budgets – All Funds

Unfinished Business:

2019 Projects –  
Committee meeting minutes presented for acceptance and to be placed on file  
Committee recommendation regarding Ordinance 2019-01 Amending Chapter 5.04(D) of the Code of Ordinances  
Discussion and possible action regarding Ordinance 2019-01 Amending Chapter 5.04(D) of the Code of Ordinances  
Committee recommendation regarding awarding the bid for the 2019 road construction projects  
Discussion and possible action regarding awarding the bid for the 2019 road construction projects  
Recycling/Rubbish –  
Monthly report on recycling  
Police Protection for the village –  
Monthly Report  
Fire Department –  
Health Board Committee meeting minutes presented for acceptance and to be placed on file  
Committee recommendation regarding reinstatement of Michael Loose as fire chief  
Discussion and possible action regarding reinstatement of Michael Loose as fire chief



Unfinished Business cont –

TID District #1 –

TID District #2 –

Wastewater Treatment Plant –

Village South Residential Property Development –

Plan Commission meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding subdivision name and street names

Discussion and possible action regarding subdivision name and street names

Draft Covenants for the Subdivision

Village Economic Development Plan –

Purchase of Bel Brands Property –

Wastewater Treatment Plant Computer –

New Business:

Other Annual Appointments

Application for operator licenses – current year

Application for 6-month license – Hilbert Athletic Association

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding permission to attend the fire chief's convention

Park and Recreation Committee –

Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding ballfield usage agreement with the school district

Discussion and possible action regarding ballfield usage agreement with the school district

Committee recommendation regarding ballfield maintenance agreement with the Hilbert Athletic Association

Discussion and possible action regarding ballfield maintenance agreement with the Hilbert Athletic Association

Committee recommendation regarding installing an automatic door opener and replacing four door knobs with ADA lever handles for the community center building

Discussion and possible action regarding installing an automatic door opener and replacing four door knobs with ADA lever handles for the community center building

Committee recommendation regarding proceeding with ballfield improvements to be paid by the athletic club

Discussion and possible action regarding proceeding with ballfield improvements to be paid by the athletic club

Committee recommendation regarding installing changing tables in the bathrooms

Discussion and possible action regarding installing changing tables in the bathrooms

Discussion and possible action regarding letter received from Eastshore Humane Association requesting renewal of the formal agreement for Animal Control Services and donation of dog license revenue

Discussion and possible action regarding request from Allegiant Property Management for forgiveness of the 2019 PILOT Payments and to reduce future annual PILOT payments

Discussion and possible action regarding request to sell cascade tanks

Discussion and possible action regarding Resolution 2019-01 to Support for Fixing the State's Transportation Funding

Discussion and possible action regarding Resolution 2019-02 to Support Shared Revenue Funding Increase

Discussion and possible action regarding Resolution 2019-03 to Support for Increased Levy Limit Flexibility

Discussion and possible action regarding Resolution 2019-04 to Support for Closing the Dark Store & Walgreens Loophole

Discussion regarding the test well near Well #2

Village Board Member Informational Report

Village Personnel Information Report

President's Report



NOTICE IS FURTHER GIVEN, that the board will then convene into closed session to discuss the possibility of pursuing to purchase public property and investing of public funds.

Specific exemption – Under S. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to convene into closed session  
Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session.

Possible Village Board Action on items Discussed in Closed Session

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

Dennis DuPrey  
Administrator Clerk Treasurer