



Dated February 6, 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, February 10, 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

Spring Election – April 7, 2015  
Civic Association Meeting at Cobblestone Creek on 2/25/18

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  
Correspondence regarding upcoming 6<sup>th</sup> Annual LWMMI policyholder conference  
Article from The Cap Times regarding wind siting report  
Email regarding upcoming 2015 Contech Engineered Solutions seminar on bridge and culvert products  
Notice of upcoming seminar on Energy Self-Sufficiency  
Notice from FVTC regarding Notice of Intent to appoint Fox Valley Technical College District Board Members  
Thank you card from the family of LaVerne Ott  
Thank you card from the family of Elizabeth Schmitz

Reports:

Report on Labor Hours  
Report on Building Permits  
Receipt of quarterly Cable TV Franchise Fees  
Report of 2014 Payroll  
Taxes collected to 1/31/15 – February settlement

Unfinished Business:

2015 Projects –  
Recycling/Rubbish –  
Monthly report on recycling  
Police Protection for the village –  
Monthly Report  
Fire Department –  
Appointment of Fire Chief –  
Health Board committee meeting minutes to be approved  
Committee recommendation regarding Ordinance 2015\_01 amending Section 3.01(3) of the Code of Ordinances  
TID District #1 –  
Property Maintenance Ordinance –  
Letters of complaint regarding conditions of properties  
Status of properties still not in compliance –  
TID District #2 –



Unfinished Business cont-

Street Committee –

Village Flooding Issues

Irish Rd Culvert project –

House Numbers –

Street Committee meeting minutes to be approved

Committee recommendation to approve preliminary engineering to run a new road out to Plappert Rd. for semi traffic

Committee recommendation regarding submitting request to extend the 35 mph speed limit to north side of the driveway to the Gehl barn property

Discussion and possible action on how to proceed with development assistance

“Looks of Hilbert” (Aesthetics) –

Street signage –

Main St. street lights –

Wastewater Treatment Plant –

Committee meeting minutes to be approved

Committee recommendation regarding approving the amendment to the engineering contract for the interceptor sewer main replacement project

Committee recommendation regarding installation of a flow meter to monitor infiltration in the mobile home park

Committee recommendation regarding allowing property owner to hook up to the interceptor sewer main

Committee recommendation regarding approving an agreement with Thiel Cheese to take their wastewater

Committee recommendation to proceed with the 3<sup>rd</sup> St. sewer main replacement project

Committee recommendation to approve additional costs to complete repairs to Well #2

Interceptor Sewer Main Replacement Project –

Change Orders

Payment Requests

WWTP Upgrades –

Change Orders

Payment Requests

Hilbert Acres Mobile Home Park –

Park and Recreation Committee –

Committee meeting minutes to be approved

Committee recommendation regarding approval of agreement to allow School District of Hilbert to use the ballfield/park facilities for practices and games for their high school girls softball and boys baseball

New Business:

Application for operator licenses – current year

Classes/Seminars/Schooling for employees –

Annual Board of Review –

Request by LWM to approve a resolution for a Partnership in Prosperity

Village Board Member Informational Report

Village Personnel Informational Report

President’s Report

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey". Below the signature is a horizontal line, and below that, the name "Dennis DuPrey, Clerk" is printed in a standard font.

Dennis DuPrey, Clerk