



Dated September 6, 2013

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 10, 2013 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

Pledge of Allegiance

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

Announcements

Volunteer Fire Department End of Summer Picnic Celebration September 21st at the Community Center/Fire Station building
Budget work should be completed so that all information is turned in no later than 9/30/13
Updated meeting with DNR on flooding issues, 6 p.m. September 25, 2013 at Community Center
Civic Association Meeting – September 18, 2013 at the Millhome Supper Club

Minutes of the previous board meetings

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

Notice from Dept. of Administration – Preliminary 1/1/13 population

Letter from the County Highway Dept. – Re: Road Closure Notification

Reports:

Report of delinquent accounts

Report on Labor Hours

Report on Building Permits

Notice from Dept of Revenue – TIF Value Limitation Report

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Unfinished Business:

2013 Projects -

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Police Protection for the village –

Monthly Report

Fire Department –

Request to joint United Community Fund program

TID District #1 –

Notice of current year tax increment value

Well #4 Project –

Purchase & Claims Committee –

Committee meeting minutes to be approved

Property Maintenance Ordinance –

Letters of complaint regarding conditions of properties

Status of properties still not in compliance –

Committee meeting minutes to be approved



Unfinished Business cont-

- Committee recommendation regarding sending a violation letter to 217 N. 8th St., Orrin Ott property
- Committee recommendation regarding sending a violation letter to 51 S. 8th St., Fishtail, LLC property (gas station)
- Committee recommendation regarding sending a violation letter to 53 N. 6th St., Jeremy Pernell property
- Committee recommendation regarding sending a violation letter to 58 S. 8th St., Sam Schmitz property (Schmitz Bros. II)
- Committee recommendation regarding sending a violation letter to 218 W. Main St., Theodore Paul property
- Committee recommendation regarding sending a violation letter to 52 N. 8th St., Harold McCarthy property
- Committee recommendation regarding sending a violation letter to 44 S. 7th St., Federal National Mortgage Association property
- Committee recommendation regarding sending a violation letter to 54 N. 6th St., John Casper property
- Committee recommendation regarding not to send a violation letter to 736 W. Main St, Ilene Champeau property
- Committee recommendation regarding not to send a violation letter to 154 N. 6th St., Monica Arndt property
- Committee recommendation regarding sending a violation letter to 139 E. Main St., Homeq Servicing Corp property (Michael Loose)
- Committee recommendation regarding sending a violation letter to 104 E. Main St., Scott Straw property
- Committee recommendation regarding sending a violation letter to 352 N. 3rd St., DGS Rental, LLC property (DS Enterprises)
- Committee recommendation regarding not to send a violation letter to 328 N. 3rd St., Randy Boesch property (shed)
- Committee recommendation regarding sending a violation letter to 410 N. 3rd St., Dennis Hernke property (shed)
- Committee recommendation regarding sending a violation letter to 20 S. 5th St., Paul Laabs property
- Committee recommendation regarding granting a 60 day extension to 245 W. Main St., Champs Pub, LLC property
- Committee recommendation regarding issuing a citation and then to grant a 60 day extension for 615 W. Main St., Gary Schomburg property
- Committee recommendation regarding issuing a citation and then to grant a 60 day extension for 627 W. Main St., Gary Schomburg property
- Committee recommendation regarding not issuing second citations because the properties have corrected violations for 203 N. 9th St., 630 W. Main St., and 606 W. Main St.
- Clarification on procedures of inspections conducted by Improvements and Building Permits Committee – D. Hein to appear

TID District #2 –

Notice of current year tax increment value

Ballfield Light Project –

- Change Orders
- Payment Requests
- Loan for the project

Street Committee –

- Village Flooding Issues
- Committee meeting minutes to be approved
- Discussion and possible action regarding request to pay legal & survey fees for the proposed easement
- Committee recommendation regarding installing an additional street light on S. 4th St. by 130 S. 4th St.

New Business:

- Application for operator licenses – current year
- Request to hold bonfire at the school – Dennis Kaczor, High School Principal to appear
- Classes/Seminars/Schooling for employees –
 - Employee Review/Grievance Committee meeting minutes to be approved
 - Committee recommendation regarding allowing Josh to take two tests for water certification
- Request by Hilbert Athletic Association to have grass planted on some of the dirt areas of the new ballfield
- Application for permit to construct, operate, and maintain utilities within road right-of-way – Time Warner Cable

Adjournment

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

Dennis DuPrey, Clerk