



Dated October 9, 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, October 13, 2015 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

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

Boardman & Clark, LLP – Municipal Law Newsletter

Reports:

Report on Labor Hours

Report on Building Permits

Notice of receipt of the quarterly street aid payment

Notice of revised 2nd installment of shared revenue for 2015

Notice of estimated street aid for 2016

Notice of estimated shared revenue for 2016

Unfinished Business:

2015 Projects –

Change Orders

Payment Requests

Recycling/Rubbish –

Monthly report on recycling

Committee meeting minutes presented for acceptance and to place on file

Committee recommendation regarding the 2016 grant application

Discussion and possible action regarding the 2016 grant application

Committee recommendation regarding the 2016 proposed budget

Police Protection for the village –

Monthly Report

Committee meeting minutes presented for acceptance and to place on file

Committee recommendation regarding approval of Ordinance 2015_04 amending Section 7.01(7) of the Code of Ordinances

Discussion and possible action regarding approval of Ordinance 2015_04 amending Section 7.01(7) of the Code of Ordinances

Committee recommendation regarding the 2016 police contract

Discussion and possible action regarding the 2016 police contract

Committee recommendation regarding the 2016 proposed budget

Fire Department –

New Equipment Truck –

Policy/Ordinance on knox boxes for businesses –



Unfinished Business cont-

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 –

Discussion on urbanization of Highway 114

“Looks of Hilbert” (Aesthetics) –

Street signage –

Main St. street lights –

Wastewater Treatment Plant –

Committee meeting minutes presented for acceptance and to place on file

Committee recommendation regarding consulting with legal counsel regarding issues with infiltration with the Hilbert

Acres Mobile Home Park

Discussion and possible action regarding consulting with legal counsel regarding issues with infiltration with the

Hilbert Acres Mobile Home Park

Committee recommendation regarding the 2016 water fund budget

Committee recommendation regarding the 2016 sewer fund budget

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 –

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

Park & Recreation Committee –

Open sealed bids for old concession stand

Discussion and possible action regarding sealed bids received for the old concession stand building

Discussion and possible action regarding cost overruns and delays with the ballfield project

New Business:

Appointment of Alternate Emergency Government Director

Application for operator licenses – current year

Application for Temporary Class B License – Hilbert/Potter Optimist Club for their annual Bingo Bash

Classes/Seminars/Schooling for employees –

Street Committee –

Committee meeting minutes presented for acceptance and to place on file

Committee recommendation regarding the 2016 budget

Discussion and possible action regarding offer to purchase old dump truck and procedure for disposing of dump truck

Email from the village attorney

Street Equipment Listing

Health Board –

Committee meeting minutes presented for acceptance and to place on file

Committee recommendation regarding 2016 fire contracts

Discussion and possible action regarding the 2016 fire contracts

Committee recommendation regarding the 2016 budget

Fire Department Employee Review/Grievance Committee –

Committee meeting minutes presented for acceptance and to place on file

Committee recommendation regarding 2016 compensation for volunteer fire department members

Discussion and possible action regarding 2016 compensation for volunteer fire department members

Purchase & Claims Committee –

Committee meeting minutes presented for acceptance and to place on file

Committee recommendation regarding the 2016 budget for miscellaneous capital budget items

Park & Recreation Committee –

Committee meeting minutes presented for acceptance and to place on file

Committee recommendation regarding the 2016 budget



New Business cont-

First Responder Committee –

- Committee meeting minutes presented for acceptance and to place on file
- Committee recommendation regarding additional compensation for certification training for first responder members
- Discussion and possible action regarding additional compensation for certification training for first responder members
- Committee recommendation regarding 2016 budget

CDA Committee –

- Committee meeting minutes presented for acceptance and to place on file
- Committee recommendation regarding 2016 budget for hiring a consultant
- Committee recommendation regarding 2016 budget for setting up a village beautification reserve fund

Employee Review/Grievance Committee –

- Committee meeting minutes presented for acceptance and to place on file
- Committee recommendation regarding compensation package for village employees
- Discussion and possible action regarding compensation package for village employees

Letter from deputy clerk treasurer announcing her retirement

Discussion and possible action regarding procedure for hiring process for deputy clerk position

Village Board Member Informational Report

Village Personnel Informational Report

President's Report

Budget Preparation

- Presentation of the 2016 proposed budgets for all funds
- Discussion and possible action regarding any amendments to presented budgets
- Set Public Hearing Date for 11/10/15 at 7 p.m.

Discussion and possible action regarding possible pursuit of old elementary school building

NOTICE IS FURTHER GIVEN, that the village board will convene into closed session to consider the amount of the sealed bid for the old elementary school building.

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

Motion to go into closed session

Roll Call Vote

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

Adjournment

A handwritten signature in blue ink, appearing to read "D. DuPrey".

Dennis DuPrey, Clerk