



Dated August 8, 2014

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 Monday, August 11, 2014 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

Primary Election, August 12<sup>th</sup>, 7 a.m. – 8 p.m.  
Voices of Peace Gospel Festival, August 15<sup>th</sup> & 16<sup>th</sup> at Hilbert Civic Park  
Hilbert Firemen's End of Summer Celebration, August 23, 2014  
Cheesehead Run, August 23, 2014  
Hilbert Community Band Concert, August 24<sup>th</sup> at 1:30 p.m. at the Hilbert High School Auditorium  
Calumet County Civic Meeting, September 17<sup>th</sup>, hosted by Hilbert  
Budget work should be completed so that all information is turned in no later than 9/30/14

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  
Email from LWMMI regarding new worker compensation rates for 2015  
Municipal Law Newsletter from Boardman & Clark, LLP

Reports:

Report on Labor Hours  
Report on Building Permits  
Notice of First Dollar Credit Distribution Report  
Notice of receipt of the July installment of Shared Revenue & Notice of July School Property Tax Credit payment to the county  
Notice of receipt of exempt computer aid – Real Estate  
Notice of receipt of exempt computer aid – TID #1 & TID #2  
Preliminary Report on 2014 changes in Equalization  
Preliminary Report on Net New Construction for 2013 – 2014  
Notice of receipt of quarterly street aid payment  
Notice of receipt of quarterly Cable TV Franchise Fees  
Notice of 2% Fire Dues Distribution  
Village Board Member Informational Report  
Village Personnel Informational Report

President's Report

Unfinished Business:

2014 Projects –  
Change Orders  
Payment Requests  
Recycling/Rubbish –  
Monthly report on recycling



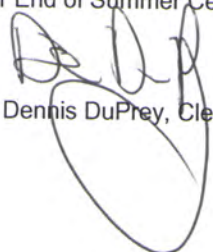
Unfinished Business cont-

- Police Protection for the village –
  - Monthly Report
- Fire Department –
- TID District #1 –
  - Notice of preliminary current year increment amount
- Property Maintenance Ordinance –
  - Letters of complaint regarding conditions of properties
  - Status of properties still not in compliance –
- TID District #2 –
  - Notice of preliminary current year increment amount
- Street Committee –
  - Committee meeting minutes to be approved
  - Village Flooding Issues
    - Update on projects
  - Snow Removal Issues –
  - House Numbers –
- Discussion and possible action on how to proceed with development assistance – K. Stenklyft
- “Looks of Hilbert” (Aesthetics) –
  - Street signage –
  - Main St. street lights –
- Wastewater Treatment Plant –
  - WWTP Upgrades –
    - Letter from DNR approving facility plan for the WWTP Upgrades
    - Letter from DNR approving facility plan for the Interceptor Replacement Project
  - Hilbert Acres Mobile Home Park –
    - Letter from the Mobile Home Park
- Request to forgive past due PILOT payments from Hilbert Manor –
  - Letter of request from the housing authority
- Park & Recreation Committee –
  - Committee meeting minutes to be approved
  - Committee recommendation regarding request to turn old ballfield
  - Committee recommendation regarding security cameras for the parks
  - Revisit committee's previous recommendation for relocating portable libraries

New Business:

- Application for operator licenses – current year
- Application for Class B Liquor & Beer License – Mr. Taco Authentic Mexican Cuisine
- Classes/Seminars/Schooling for employees –
  - Report of seminars/conferences attended
- Purchase and Claims Committee –
  - Committee meeting minutes to be approved
  - Committee recommendation regarding land swap with Tom Baer
- Hilbert/Potter First Responders –
  - Request to purchase defibrillators
- Request by fire department to block off 5<sup>th</sup> St. from Main St. to Cedar St. for their End of Summer Celebration on 8/23/14

Adjournment



Dennis DuPrey, Clerk