



Dated April 11, 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 Tuesday, April 15, 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

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

Pledge of Allegiance

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

Announcements

Spring Clean – 5/3/14  
2014 New Municipal Officials Workshops  
Open Book – 5/21/14 from 2:30 p.m. – 4:30 p.m. and Board of Review – 5/21/14 from 5 p.m. – 7 p.m.

Minutes of the previous board meetings

Fire 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  
Notice of upcoming presentation regarding Community Sustainability

Reports:

Report on Labor Hours  
Report on Building Permits  
Notice of Lottery Credit – Mobile Homes  
Notice of Lottery Credit – Real Estate  
Notice of receipt of the quarterly street aid payment  
Annual PSC Report  
Condition of budgets – all funds  
Village Board Member Informational Report  
Village Personnel Informational Report

President's Report

Unfinished Business:

2014 Projects –  
Committee meeting minutes to be approved  
Committee recommendation regarding conditional approval to proceed with Schneider Easement and proceeding with project for the ditch on the basis of both attorneys being satisfied with terms of the easement  
Recycling/Rubbish –  
Monthly report on recycling  
Notice of 2014 Recycling Grant Award  
Police Protection for the village –  
Monthly Report  
Fire Department –  
TID District #1 –



Unfinished Business cont-

Property Maintenance Ordinance –

Letters of complaint regarding conditions of properties

Status of properties still not in compliance –

Third reading and possible action of Ordinance 2014\_01 Amending Section 9.06(5) of the Code of Ordinances

TID District #2 –

Street Committee –

Village Flooding Issues

Committee meeting minutes to be approved

Snow Removal Issues – K. Stenklyft

House Numbers

Discussion and possible action on how to proceed with development assistance – K. Stenklyft

Information on letter and survey sent to businesses in Hilbert

Information on worksheet for the future of Hilbert and listing of master planning consultants

“Looks of Hilbert” (Aesthetics) –

Minutes from the joint street/park and recreation committee meeting to be approved

Discussion and possible action regarding adding street signage – K. Stenklyft

Main St. street lights

New Business:

Other Annual Appointments

Application for operator licenses – current year

Application for Temporary Class B License – Hilbert Volunteer Fire Department

Application for 6 month Class B License – Hilbert Athletic Association

Classes/Seminars/Schooling for employees –

Report of seminars/conferences attended

Committee meeting minutes to be approved

Committee recommendation regarding requests for schooling

Committee recommendation regarding seminar/schooling policy updates

Discussion and possible action regarding damage to community center parking due to CN train repair vehicle – K. Stenklyft

Wastewater Treatment Plant Upgrade –

Notice of Project Priority Score for plant upgrade

Notice of Project Priority Score for Interceptor replacement

Summary Report of Priority Scores for all submitted projects for the state

Request authorization to conduct a sewer rate study – D. DuPrey

Adjournment

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

Dennis DuPrey, Clerk