



## Board of Trustees Agenda

February 24th, 2015

7:00PM

### Call to Order

### Approval of Appointee to fill vacant Trustee Position

### Administration of Oath of Office to new Trustee

### Consent Agenda

- Approval of Treasurer's Report, including Income and Bills.
- Approval of Minutes from 01/20/2014

### Public Comment

*Residents will be allowed to address the board for up to five minutes each. During this time, the Board and Administration will not respond nor will there be any debate or discussion of any kind.*

### Administrative Reports:

- Mayor Keathley
- Treasurer Fleming
- Clerk Kirby
- Attorney Antoline
- BGM Engineering

### Committee Reports:

- Health and Zoning (Ballard)
- Parks (Fogerson)
- Police (Runyen)
- Streets (Hiser)
- Water (Runyen)

### Old Business:

### New Business:

1. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code-2015 Motor Fuel Tax General Maintenance Program".
2. Approval of the 2013-2014 Audit (Kevin Buckley).
3. Termination of the Hire-Back Agreement with the Macon County Sheriff's Department.
4. Approval to extend employment offer for two part-time police officers.

## Adjournment