

Regular Board Meeting
February 7, 2012
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Plackett _____ Clerk Phillips: _____
Trustees: Mike Golish _____ Jeff Holt _____ Greg Kingston _____
Ryan Perry _____ Tom Reese _____ Jeff Revell _____

III. PUBLIC COMMENTS

IV. APPROVAL OF PRIOR MINUTES-January 3 and 17, 2012

V. REPORTS

- A. Engineer
- B. Fun Day Committee
- C. Public Works

VI. OLD BUSINESS

- A. Approve Railroad Crossing Application Fee for AECOM \$2,100
- B. Review Police Policies as a Village-wide policy
 - 1. No. 212 - Electronic Mail
 - 2. No. 342 – Department Technology Use
- C. Discuss maintenance/repairs of alleys
- D. Status of 611 N Bourne St water problem

VII. NEW BUSINESS – Consider and/or approve \$5,000 contribution to Fun Day Committee

PAY BILLS

EXECUTIVE SESSION

VIII. FUTURE MEETING

- A. February 21, 2012
- B. March 6, 2012
- C. March 20, 2012

IX. ADJOURNMENT