

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, December 10, 2018
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of November 12, 2018 & November 26, 2018 Special Village Board Meeting

Approval of Treasurer's Report

Public Concerns

Communications

I. Department Reports

- A. Report from Police Department
- B. Report from Director of Public Works
- C. Report from Library Director
- D. Report from Municipal Judge
 - Discussion/Approval of hiring Municipal Court Clerk

II. Committee Reports and Recommendations

- A. Park Board
- B. Plan Commission
 - 1. Building Inspectors Report
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
- G. Fire Association

III. Old Business

- A. John Hancock and Diane May's Property Cleanup

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Approval of Picnic Licenses for Roberts Lions Club for January 12, 2019 for a Birthday Party and January 19, 2019 for BINGO at Park Building.
- 4. Approval of New Library Board Members Stephanie Lamia & Michelle Lane
- 5. Discussion/Approval for Bidding on S. Division St Sidewalk Project
- 6. Discussion/Approval of Reducing the Surety Bond for Oeverting Homes Investment LLC for the 7th Addition and Twin Home Addition of Rolling Meadows
- 7. Discussion/Approval of Renewal of Annual Fireworks Seller's Permit for Phantom Fireworks Showrooms, LLC dba Phantom Fireworks.
- 8. Discussion/Approval for Carrying Funds over from 2018 Budget to 2019 Budget.
- 9. Discussion/Approval of Invoice #Dec2018-00974 for \$20,311.91 for Weston Solutions
- 10. Discussion/Approval of Invoice #2804-002.02 for \$508,875.00 for Clearas Water Recovery.
- 11. Other Business
- 12. Adjourn

Items on the agenda may not be presented in this order. Agenda may change up to 24 hours before meeting.
Megan Dull, Village Clerk