

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, JULY 8, 2019
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of June 10, 2019 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

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
 - 1. Discussion/Approval of Fixing the Water Tower
- G. Fire Association
- H. Friends of Twin Lakes

III. Old Business

- A. Discussion/approval of Storm Siren in Rolling Meadows

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Review of Annual Audit with Brock Geyen from Clifton Larson Allen LLP
- 4. Discussion/approval of invoice #109136 from TPC for \$116,560 for SCADA System Upgrades
- 5. Discussion/approval of invoice 2804.002.09 for \$58,757.50 for Fixed Fee Portion Payment #6 to Clearas Water Recovery
- 6. Discussion/approval of invoice May2019-01024 for \$23,888.74 to Weston Solutions, Inc. for Construction Management.
- 7. Discussion/approval of Application for Payment for Haas Sons, Inc for S. Division St Sidewalks in the amount of \$109,948.20.
- 8. Payment of Bills
- 9. Other Business
- 10. 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