

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, AUGUST 12, 2019
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of July 8, 2019 Village Board Meeting and Special Village Board Meeting on July 30, 2019

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 Water Leak Sewer Adjustment Policy
 - 2. Discussion/approval of Deferred Payment Agreement
 - 3. Discussion/approval of 3% Water Rate Increase
 - 4. Discussion/approval of Roberts/Warren Fire Department Meter Reading Request
- G. Fire Association
- H. Friends of Twin Lakes

III. Old Business

- A. Roberts Municipal Court

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Thomas Lane – Veteran's Park Follow up.
- 4. Discussion/approval to purchase CO2 Tank Purchase for Waste Water Treatment Plant Phosphorus Project.
- 5. Discussion/approval to purchase the equipment needed for the Waste Water Treatment Plant Phosphorus Project totaling \$225,441
- 6. Discussion/approval of Invoice 2804-002.11 for \$302,480.00 for Equipment Reimbursement Payment #5 and Change order to Clearas Water Recovery.
- 7. Discussion/approval of Invoice 2804-002-10 for \$58,757.50 for Fixed Fee Portion #7 to Clearas Water Recovery.
- 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