

**VILLAGE OF ROBERTS**  
**REGULAR VILLAGE BOARD MEETING**  
**ROBERTS VILLAGE HALL**  
**MONDAY, OCTOBER 14, 2019**  
**7:00 PM**

**Regular Village Board Meeting Agenda**

Report of Meeting Notification

Approval of Minutes of September 9, 2019 Village Board Meeting & 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

**II. Committee Reports and Recommendations**

- A. Park Board
- B. Plan Commission
  - 1. Building Inspectors Report
  - 2. Discussion/approval of Business Plan of Operation for Computer Repair and Services, Joe Gillett – 106 W Main St.
  - 3. Discussion/approval of Driveway Ordinance Sec 70-194 – looking at increasing the minimum width of driveway opening at the curb in residential areas.
- C. CDA Board
  - 1. Discussion/approval of Resolution 2019-6R - TID #1 Termination Resolution
  - 2. Discussion/approval of Resolution 2019-7R - TID #1 One Year Extension
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
  - 1. Discussion/approval of Increasing Sewer Rates 40% on January 1, 2020
- 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. Discussion/approval of Waste Water Treatment Plant Farm Lease Options.
- 4. Discussion/approval to Replace Lights in East Parking Lot & Security Lights on East End of Park Building.
- 5. Discussion/approval of Resolution #2019-5R Requesting Application for Exemption from County Library Tax.
- 6. Discussion/approval of Construction Change Order Regarding Site Civil Work.
- 7. Payment of Bills
- 8. Other Business
- 9. 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