

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, DECEMBER 16, 2019
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of November 11, 2019 Village Board Meeting and November 25, 2019 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
- C. CDA Board
 - 1. Discussion/approval of 3D Strategies 2020 contract.
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
- G. Fire Association
- H. Friends of Twin Lakes

III. Old Business

- A. Roberts Municipal Court
- B. Discussion/approval regarding reimbursement to the Village of Roberts Municipal Court for education reimbursement and the use of the Municipal Court Checking Account

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Discussion/approval of Lewis Family LLC's Petition for Zoning Map Amendment for property located at 801 Wagner Drive. Current Zoning is B-1 and they need B-1 Conditional Use.
- 4. Discussion/approval of adding Leah Feyereisen to the Hazel Mackin Library Board.
- 5. Discussion/approval of Appointing Election Workers.
- 6. Discussion/approval of Carryover funds from the 2019 to 2020 budget.
- 7. Discussion/approval of repairs to the furnace at Village Hall by Countryside Plumbing and Heating.
- 8. Discussion/approval of roof heating unit at the Waste Water Treatment Plant.
- 9. Discussion/approval of hiring a part-time Public Works Employee to assist with projects.
- 10. Discussion/approval of Invoice #7853 for RM Products Ltd for \$2,983.01 – Down payment on Chemical Shed.
- 11. Discussion/approval of Invoice #477755 from Cemstone for \$401.00 for rebar for the WWTP project.
- 12. Discussion/approval of Invoice #161390 to Tri-State Equipment for \$3,735.00 for down payment on Overhead Crane.
- 13. Discussion/approval of Invoice #6105.1 to EnviroMix, Inc. for \$8,962.50 for submittals.
- 14. Discussion/approval of Invoice #041400 to Simon Electric for \$23,662.60 for Electrical Payment Request #2
- 15. Discussion/approval of Invoice #2804-002.71579 to Clearas for \$101,060.05 for Harris St. Paul, Inc
- 16. Payment of Bills
- 17. Other Business
- 18. 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