

**VILLAGE OF ROBERTS  
REGULAR VILLAGE BOARD MEETING  
ROBERTS VILLAGE HALL  
MONDAY, DECEMBER 9, 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