VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, November 12, 2018
7:00 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification
Approval of Minutes of October 8, 2018 and October 22, 2018 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. Approval of Final Plat for Rolling Meadows Twin Homes
    3. David Wilken – Rezoning request for 206 W. Main St from Business 3 to Multi-family.
    4. Update on Mobile Home Park and allowing Park Model Homes into the park.
    5. Discussion on what Village Ordinances should be reviewed for possible changes
    6. Discussion of Comprehensive Plan and potential updates
C. CDA Board
D. Finance Committee
    1. Final budget to be approved on Monday, November 26th.
E. Public Safety Committee
F. Public Works Committee
    1. Discussion on raising the sewer rates by 10% starting January 1, 2019.
G. Fire Association

III. Old Business

A. John Hancock and Diane May's Property Cleanup

IV. New Business

1. Employee Education Requests and Expense Reports
2. Approval of New Operator's Licenses
3. Renewal of Medical Insurance with JA Counter & Associates.
4. Discussion/approval for Tricia Stork – 5K Fundraiser
5. Discussion/approval of Hazel Mackin Library Board moving from 5 member to 7 members.
6. Consider acceptance of Sanitary Sewer and Water for Rolling Meadows 7th Addition and Twin Home extension.
7. Discussion/approval of upgrading the Scada system for the Waste Water Treatment Plant.
8. Discussion/approval of updating copier contract for Clerk, Police and WWTP offices.
9. Discussion/approval of postage machine contract with Pitney Bowes.
10. Discussion/approval of Impact Fee Account Certificate of Deposit that is maturing on November 23rd.
11. Discussion/approval of Weston Solutions Invoice #Sep2018-00993 for $19,742.40
12. Discussion/approval of Weston Solutions Invoice #Oct2018-01073 for $58,051.74
13. Payment of Bills
14. Other Business
15. 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