

7. Resolution 18-06 Authorizing the Provision of an Easement
With Reed & Broadway, LLC
(09-10-400-007) for the Installation of a
Water Main to Supply the Hoffman
Transportation Development

8. Resolution 18-07 Authorizing the Provision of an Easement
With Reed & Broadway, LLC
(09-15-200-004) for the Installation of a
Water Main to Supply the Hoffman
Transportation Development

9. Resolution 18-08 Authorizing the Provision of an Easement
With 2390 S. Broadway Street, LLC
(09-14-100-001) for the Installation of a
Water Main to Supply the Hoffman
Transportation Development

10. Resolution 18-09 Authorizing the Provision of an Easement
With Hauschilds (09-14-200-011) for the
Installation of a Water Main to Supply the
Hoffman Transportation Development

11. Purchase Request Security Camera Installation at Berta
Pavilion

12. Bid Letting Results & Approval Village Hall Water Tower Demolition

13. Adoption of FY2019 Water/Sewer Utility Rates

14. Authorize Mayor Halliday to Enter Into an Agreement with IPRF
For By-Laws Amendment

15. South Broadway Reconstruction Update
Steve Sugg-CBBEL Engineering, Presenter

16. Report of Mayor

17. Report of Trustees:

S. Beach
T. Bradley
D. Spesia
D. Greggain
R. Bradley
N. Nelson

18. Report of Village Clerk

19. Report of Village Attorney

Liquor License Classification Discussion

20. Report of Village Engineer

21. Report of Chief of Police

22. Report of Village Administrator

23. Executive Session to Discuss Sale of Property per ILCS 5 120/2(c)(6) and
Personnel per ILCS 5 120/2(c)(1)

24. Adjourn