

**AGENDA**

VILLAGE OF PLAINFIELD BOARD MEETING AUGUST 1, 2107

7:00 P.M.

Municipal Building

114 W. Clark Street

1. CALL TO ORDER - JOHN ZOUSKI
2. ROLL CALL- AMANDA GEAR, JEFFREY REABE, RANDY ZETTELMEIER, JOHN ROESENER, CATHY JO BOYD AND JERRY LAUER
3. AGENDA-SUBMIT CORRECTIONS, DELETIONS, ADDITIONS AND ADOPT
4. APPROVE MINUTES FROM JULY 11, 2017
5. GUESTS: Michele Hill
6. PRESENT BILLS - APPROVAL
7. COMMITTEE REPORTS:
  - A. GEAR
  - B. REABE
  - C. ZETTELMEIER
  - D. ROESENER
  - E. BOYD
  - F. LAUER
8. ITEMS FOR DISCUSSION:
  - A. Public Service Commission Certificate of Authority Application for our Water Upgrade with Davy Engineering
9. ITEMS TO BE ACTED UPON:
  - A. Approve Operator's License for Ariel Rieck, Royal Supermarket;
  - B. Approve Police Liaison Contract with Tri-County School for 2017-2018 School Year for \$11,287.00
  - C. Approve Building Permit for Troy Hooks (121 W. Clark St.) New Roof;
  - D. Approve the Certificate of Authority Application with the Public Service Commission for \$2,500.00 with Davy Engineering for our Water Upgrade
10. ANNOUNCEMENTS:

Open Book, Tuesday, August 8, 2017 from 1:00 – 7:00 p.m. at the Village Office, 114 South Main St.

Board of Review, Wednesday, August 30, 2017 from 6:00 – 8:00 p.m. at the Village Office, 114 South Main St.
11. ADJOURN



