

AGENDA

VILLAGE OF PLAINFIELD BOARD MEETING DECEMBER 6, 2016

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 NOVEMBER 1, 2016
5. GUESTS:
6. PRESENT BILLS - APPROVAL
7. COMMITTEE REPORTS:
 - A. GEAR
 - B. REABE
 - C. ZETTELMEIER
 - D. ROESENER
 - E. BOYD
 - F. LAUER
8. ITEMS FOR DISCUSSION:
 - A. Purchase of New Library Furnace
 - B. Security Video Camera Policy and Quotes for Video Camera System
9. ITEMS TO BE ACTED UPON:
 - A. Approve Building Permit for Jack Sherman (327 S. East St.) Roof Replacement; Felipe Ramirez (221 Chester St.) Garage Addition; Alesa Ludtke (604 W. North St.) New Roof;
 - B. Approve 2017 Village, Water and Sewer Budgets
 - C. Approve Clerk Writing Refund Checks for Overpayment of Taxes from Escrow Checks
 - D. Approve 1 Additional Day of Vacation (holiday pay) for Village Employees effective January 1, 2017
 - E. Approve Davy Engineering Doing a Preliminary Engineering Report for our

Water Tower Upgrade and Water Main Looping for \$15,000 for Eligibility for a Grant

F. Approve Weiss Heating & Cooling bid for New Furnace in the Library for \$6,620.00

G. Approval Raze Stipulation with Matt Makaryk for Opera House Building at (107 South Main St.) until November 1, 2017

10. ANNOUNCEMENTS:

Time Sheets Turned in to Village Clerk from Board Members

Newsletter Items Due in Office noon, Fri., Dec. 16th

Village Caucus, January 3, 2017 at 6:30 p.m.

11. ADJOURN