

Village of Hudson, Illinois

Village Board Meeting
7:00 P.M.
Tuesday, June 6, 2017
Hudson Area Library Community Room

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call

Discuss and elect chairperson for this month's meeting

Discuss and vote on accepting the resignation of Village President, Jason Collins

Swearing in of Village Clerk, Allison Brutlag

Discuss and vote on appointment of Police Chief, Dale Sparks

Discuss and vote on appointment of Village Treasurer, Sara Hill

Swearing in of Police Chief

Swearing in of Village Treasurer

Discuss and vote on incoming trustees: Phil Morris, Pat O'Grady and Alan Meissner

Swearing in of incoming Village Trustees

Move into closed session for the following items:

Discuss appointment of Village President

Discuss selection of Village Attorney

Back into open session

Discuss and vote on appointment of Village President

Swearing in of Village President

4. Approval of minutes from the May 2, 2017 board meeting, May 11, 2017 special meeting and May 15, 2017 special meeting

5. Treasurer's report and bills- Sara Hill

- *Approve financial statement and payment of bills for May*

6. Reports from:

Village President

Water and Public Property Superintendent- Jeff Waller

Street and Zoning Inspector- Denny Engel

Village Marshall- Dale Sparks

Civil Defense Director

7. Citizen's hearing: 3 minute limit, name and address

8. Reports of standing committees:

Finance, Budget, Contracts and Employees Department- Trustee Caleb Post

- *Discuss and vote on selection of Village Attorney*
- *Discuss and vote on removing Paul Craddock and Jason Collins from all village accounts, including bank accounts*
- *Discuss and vote on adding Allison Brutlag, Sara Hill, Caleb Post, and Village President to all village accounts, including bank accounts*
- *Discuss and vote on bonding of certain village officials who handle village funds or sign village documents*
- *Discuss and vote on appropriations ordinance*

Street Department- Trustee Phil Morris

Posted on Sunday, June 4, 2017

Village Clerk Allison Brutlag

Ordinance and Zoning Department- Trustee Kerry Tudor

- *Discuss and vote on an ordinance replacing ordinance 1296*
- *Discuss and vote on an ordinance amending section 9-3-3F of the Hudson zoning code*
- *Discuss and vote on prevailing wage ordinance*

Police Department- Trustee Pat O'Grady

- *Discuss and vote on GPS system*
- *Discuss and vote on purchase of a police vehicle*
- *Discuss and vote on purchase of a speed radar sign*
- *Discuss new business in town*

Water Department- Trustee Betty Scanlon

Public Property- Trustee Alan Meissner

Liquor Commissioner-

9. Move into closed session for the following items:
 - *Approve closed session minutes from the May 2, 2017 closed session and the April 18, 2017 closed session portion of the work session*
 - *Discuss Personnel Time Off Policy*
 - *Discuss and Vote on Personnel Procedures per Contract*

10. Back into open session

11. Adjournment