

DIVERNON VILLAGE BOARD

AGENDA

September 14, 2022

Time: 6:30 P.M.

1.0 Call to Order (6:30 P.M.)

2.0 Reading Minutes of Previous Meeting

3.0 Amendments/Corrections to Said Minutes

4.0 Adoption of Minutes

5.0 Approval/Payment of Bills

6.0 Recognition of Visitors

6.1 Paul Palazzolo and Associate, Circuit Clerks Office

6.2 Robert Harbison

6.3 Garrett Trueblood

7.0 Supervisors' Reports

7.1 Public Works (J. RHODES)

7.11 Two-way Radio License Agreement - Vote

7.12 Dump Truck Repair – Vote

7.2 Police Department (J. MARTIN)

7.21 digiticket - Vote

7.22 Replacement of Glocks

8.0 Committee Reports:

8.1 Economic Development, Zoning, TIF, Building Permits (Craig, Chuck)

8.11

8.12

8.2 Public Utilities, Water, Gas & Sewer (Joe, Tyler)

8.21

8.22

8.2 Finance, Personnel, GIS (Larry, Dianne)

8.31 Personnel Code – Add Holiday of Juneteenth Day and Hospital Insurance Clarification – Vote

8.32 Tahoe New Tires – Vote

8.4 Public Safety, Health & Safety (Chuck, Craig)

8.41 Dangerous Properties Update

8.42

8.5 Public Works, Streets, Alleys & Sidewalks (Dianne, Joe)

8.51

8.52

**8.6 Village Communication/Building, Grounds & Lights, Parks, Recreation
(Tyler, Larry)**

8.61 FirstNet - Vote

8.62

9.0 Old Business

9.1

9.2

10.0 New Business

10.1 Christmas Decorations - Vote

10.2 Tammi's Gaming – Liquor and Gaming License – Vote

10.3 Toni's Gaming - Liquor and Gaming Licenses - Vote

**10.4 Ordinance 2022-003 Video Gaming Terminal Fees Amendment –
Vote**

10.5 Village Newsletter

11.0 Executive Session

11.1

11.2

12.0 Resume Regular Meeting

12.1

12.2

Adjournment at _____

***NEXT BOARD MEETING:* 6:30 p.m. Wednesday, September 28, 2022**