

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Monday, June 3, 2013 at 7:00 P.M.
Village Hall - 24 West Main Street

AGENDA

1. Call Meeting to Order
2. Roll call by Clerk
3. Posting of Open Meeting Notice
4. Visitors Who Would Like to Speak Now
5. Visitors Who Would Like to Speak On an Agenda Item
6. **Consent Agenda:**
 - a. Approval of Minutes – May 20, 2013 Village Board Meeting
 - b. Approval of Bills for May 2013
7. Committee Reports
8. President's Report –
9. Administrator/Clerk/Treasurer's Report –

**ACTION REQUIRING A VOTE MAY BE TAKEN ON
ANY OF THE FOLLOWING ITEMS**

10. **Unfinished Business:**

- a. Lake / Pedestrian Bridge Projects Update & Issues
 - i. Lakefest 2013
- b. Hiring Process for Public Works Director
- c. Committee Appointments

11. **New Business:**

- a. Resolution 2013-06-01: Awarding the Sale of \$3,870,000 General Obligation Refunding Bonds, Series 2013A: Providing the Form Of The Bonds; And Levying A Tax In Connection Therewith
- b. Approval of License Applications for Fermented Malt Beverages, Intoxicating Liquors, Cigarettes, Amusements and Beer Gardens / Sidewalk Cafes, for 2013-14 Licensing Year
- c. Approval of Operator's License Applications for the 2013-15 Licensing Year

- d. Proposed Street Repair and Installation of Stormwater Inlet on West Main Street
- e. Proposed Masonry Repair at Old Library Repair

12. **Adjourn to Closed Session** for Discussion of Public Works Committee Recommendations Regarding Hiring of Public Works Director, per 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

13. **RECONVENE TO OPEN SESSION** for possible action on items discussed in closed session

14. **Other Business:**

- a. Correspondence
- b. Announcements –
- c. Future Meeting Dates
- d. Questions and Items for Referral

15. Adjournment

-By Howard Ward, Village President

The Village of Belleville complies with the Americans with Disabilities Act (ADA):

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact the person below at least two business days prior to the meeting.

Si necesita un interprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuniquese al numero de telefono que figura a continuacion dos dias habiles como minimo antes de la reunion.

Contact: April Little, Village Administrator, 24 W. Main Street
608.424.3341
alittle@villageofbelleville.com

Final agenda will typically be posted by 4 p.m. Friday preceding the meeting at these locations: Union Bank & Trust Co (UB&T), Sugar River Bank, Bank of Belleville, Post Office, Village Hall, Belleville Library, Village of Belleville Web site.