1. Public Comments
2. Benton & Associates, Inc – Doug Erickson
	1. OSLAD park grant award - project scope, and schedule
	2. General project update - permitting documents, updated funding nomination forms, soil borings, and PEID hearing
	3. Consideration and approval of Amendment No. 2 to Benton & Associates, Inc. for additional Task 3 – Engineering Design Services, Task 6 – Bidding Phase Services, and Task 7 – Construction Consultation and Observation services all related to Phase I Water System Improvements.
	4. Update on Sanitary Sewer items for submission to IEPA this month
3. Approval of Minutes and Bills
4. Treasure’s Report
5. Superintendent’s Report
6. Mayor Ad Hoc
7. Clerk Report
8. Old Business
	1. Windmill Ownership/Insurance
	2. Intergovernmental Agreement
	3. Water Billing
	4. Downen Street Project Status
	5. Solar Garden Status
	6. Vicious Dog Ordinance
9. New Business
	1. Street/Water Committee Report
	2. ATV Stickers
	3. Summer Help
	4. Consider and take action on ethics ordinances
	5. Pinhook Park Electrical
	6. Clerk/Treasure Salary
10. Executive Session
11. Other