

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, JANUARY 14, 2019
7:00 PM**

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of December 10, 2018

Approval of Treasurer's Report

Public Concerns

Communications

I. Department Reports

- A. Report from Police Department
- B. Report from Director of Public Works
- C. Report from Library Director
- D. Report from Municipal Judge

II. Committee Reports and Recommendations

- A. Park Board
- B. Plan Commission
 - 1. Building Inspectors Report
- C. CDA Board
 - 1. 3D Strategies Contract Renewal for 2019
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
- G. Fire Association
- H. Friends of Twin Lakes

III. Old Business

- A. John Hancock and Diane May's Property Cleanup

IV. New Business

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Discussion/Approval of Siren Service Contract
- 4. Discussion/Approval of Letter of Credit Reduction for Rolling Meadows 7th Addition and Rolling Meadows Twin Home Addition.
- 5. Discussion/Approval of Side Yard Setbacks
- 6. Update on South Division Street Sidewalk Project
- 7. Discussion/Approval of 204 W. Main St – listing has expired with Rick Vorwald/Edina Realty
- 8. Update on Roberts Waste Water Treatment Plant Phosphorus Removal Upgrade
- 9. Discussion/Approval of Invoice #2804-002.03 for \$83,497.50 for Clearas Water Recovery.
- 10. Discussion/Approval of Invoice # 2804-002-04 for \$336,150.00 for Clearas Water Recovery.
- 11. Payment of Bills
- 12. Other Business
- 13. Adjourn

Items on the agenda may not be presented in this order. Agenda may change up to 24 hours before meeting.
Megan Dull, Village Clerk