FOR JULY 14, 2019

The next regular meeting of the Village of Bellflower Board of Trustees will be held on Sunday, July 14, 2019 at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street, Bellflower.

CALL TO ORDER

Appoint and swear in Herbert Youngblood as Village Clerk retroactive to May 1, 2019.

MINUTES

Review and approve Minutes of the regular meeting held on June 9, 2019.

TREASURER'S REPORT

PUBLIC COMMENT

POLICE ACTIVITIES

OLD BUSINESS

- a. *Nuisance* review junk car notification progress
- b. *Flagpole at Depot* review completed repairs
- c. 4th of July initial event review
- d. Community Center Kitchen Stove review final vendor/pricing/old removal/new install
- e. *Gravel* review status of repairs to alleys and mailbox holes
- f. Appropriations Ordinance review options for publishing and distributing the ordinance
- g. Tree at Depot review removal and replacement status
- h. Pavilion Message Board review replacement status
- i. Building Permit review process to obtain building permits
- j. Sam's Club Membership review cost/benefit

NEW BUSINESS

- a. Phil Campbell Septic Placement adopt ordinance to vacate a piece of village property
- b. *Ditch Cleaning Needed* SE corner of State and Center streets
- c. Potential Ordinances Needed
 - 1) Curfew on park use
 - 2) Prohibit fireworks on village-owned property without a permit
- d. Community Center Safety Repairs

REPORTS

<u>ADJOURN</u>

- a. Confirm that the next regular meeting of the Village of Bellflower Board of Trustees will be held on Sunday, August 11, 2019 at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street, Bellflower.
- b. Adjourn.

FOR AUGUST 11, 2019

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, August 11, 2019 at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street, Bellflower.

CALL TO ORDER

MINUTES – review and approve Minutes of the regular meeting held on July 14, 2019.

TREASURER'S REPORT

PUBLIC COMMENT

POLICE ACTIVITIES

OLD BUSINESS

- a. Nuisance review junk car notification progress
- b. Community Center Kitchen Stove review replacement status
- c. Gravel review status of 1) repairs to mailbox holes, and 2) an estimate for grading of corners
- d. *Trees at Depot* review replacement status
- e. Pavilion Message Board review replacement status
- f. Building Permit review process documentation status
- g. Ordinance 2019-01 (ROW Vacation to Phil Campbell) review recording status
- h. Ditch Cleaning at SE corner of State and Center streets review status of an estimate
- i. Potential Ordinances Needed
 - 1) Curfew on Park Use does ordinance already exist?
 - 2) Fireworks on Village-Owned Property is "permit required" language needed in the existing nuisance ordinance?
- j. Community Center Safety Repairs review status of repairs to 1) concrete sidewalk leading to Concession Stand back door, and 2) light over Concession Stand door
- k. Demolition Estimates on Unsafe Structures review status
- 1. *Check Signing* is the new signature card fully signed and in force?
- m. Fire Hydrant Flushing should position be advertised?
- n. Mower Repairs review status

NEW BUSINESS

a. Squad Car – discuss and approve 1) submitting a grant application to purchase a squad car, and
 2) allowing the mayor to sign a "Certification and Assurance by Chief Executive of Applicant Government" as part of the application

REPORTS

- a. Confirm the next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, September 8, 2019 at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street, Bellflower.
- b. Adjourn.

MEETING NOTICE AND AGENDA FOR SEPTEMBER 8, 2019

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, September 8, 2019 at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street, Bellflower.

CALL TO ORDER

MINUTES – review and approve Minutes of the regular meeting held on August 11, 2019.

TREASURER'S REPORT

PUBLIC COMMENT

POLICE ACTIVITIES

OLD BUSINESS

- a. *Nuisance* review status of 1) junk car violation notices, and 2) violation notice to Mike Hobbs for trash bag pile at southern-most "school" apartment
- b. Community Center Kitchen Stove review "as needed" flat-top grill options
- c. Gravel review status of repairs to mailbox holes
- d. Trees at Depot review replacement status
- e. Pavilion Message Board review replacement status
- f. Building Permit Process review process documentation status
- g. Ordinance 2019-01 (ROW Vacation to Phil Campbell) review document recording status
- h. Grading (Community Center Corners) and Ditch Cleaning (SE corner of State and Center) review status
- i. Potential Ordinances Needed
 - 1) Curfew on Park Use does ordinance already exist?
 - 2) Fireworks on Village-Owned Property is "permit required" language needed in the existing nuisance ordinance?
- j. Community Center Safety Repairs review status of repairs to 1) concrete sidewalk leading to Concession Stand back door, 2) light over Concession Stand door, and 3) roof repairs over Town Hall
- k. Demolition Estimates on Unsafe Structures (garage across from Lytel home and Wilkins building) review status
- 1. Fire Hydrant Flushing review Yeadon discussions prior to advertising the job
- m. Repairs to Mower pulled by Tractor review status
- n. Next Generation 9-1-1 Address Changes review status
- o. Drainage Tile Work done by Bellflower Township is village under any obligation?

NEW BUSINESS

- a. Dugouts at Don Harden Field Farmer City Little League has proposed replacing the dugouts at no cost to the village
- b. Approve Hourly Worker Wage Increase as of 5/1/2019 increase from \$10.00 to \$11.00 per hour

REPORTS

- a. Confirm the next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, October 13, 2019 at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street.
- b. Adjourn.

MEETING NOTICE AND AGENDA FOR OCTOBER 13, 2019

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, October 13, 2019 at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street, Bellflower.

CALL TO ORDER

MINUTES – review and approve Minutes of the regular meeting held on September 8, 2019.

TREASURER'S REPORT

- a. Ledger Corrections review status
- b. Water Fund Receipts/Expenses in General Fund review May 1 through August 31 summary
- c. September 2019 Reports review and approve

PUBLIC COMMENT

POLICE ACTIVITIES

OLD BUSINESS

- a. Nuisance review status of
 - 1) Junk car violation notice pictures
 - 2) Violation notice for trash bag pile at village residence
- b. Community Center Kitchen Stove review "as needed" flat-top electric grill options
- c. Gravel review status of repairs to mailbox holes
- d. Trees at Depot review replacement status and grinding of tree stumps
- e. Pavilion Message Board review replacement status
- f. Building Permit Process review process documentation status
- g. Curfew on Park Use review status of new ordinance from attorney
- h. Community Center Safety Repairs review status of
 - 1) Hard surface leading to Concession Stand back door replacement estimate
 - 2) Light over Concession Stand back door LED replacement options
 - 3) Roof over Town Hall repairs due to Wireless Data Net damage
- i. Demolition of Unsafe Structures (garage across from Lytel home and Wilkins building) review status of estimates
- j. Fire Hydrant Flushing review Yeadon discussions prior to advertising the job
- k. Repairs to Mower pulled by Tractor review status
- 1. Dugouts at Don Harden Field review status of Farmer City Little League proposal
- m. Police Protection by LeRoy review their interest
- n. Street Signs review installation status

NEW BUSINESS

- a. Public Open House Sunday, November 10, 4:00 p.m., cafeteria
- b. Brush Piles on SH 54 Right-of-Way public is dumping brush piles
- c. Barrier to former Railroad Crossing at Kleinbeck Street deteriorating; repair/replace or remove
- d. Fence and Backstop between Community Center and Railroad deteriorating; repair/replace or remove
- e. Appropriations Ordinance 2019-2020 adopt

REPORTS

- a. Confirm the next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, November 10, 2019 at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street.
- b. Adjourn.

MEETING NOTICE AND AGENDA FOR NOVEMBER 10, 2019

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, November 10, 2019 at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street, Bellflower.

CALL TO ORDER

MINUTES – review and approve Minutes of the regular meeting held on October 13, 2019.

TREASURER'S REPORT

- a. Water Fund Receipts/Expenses in General Fund establish plan to periodically reimburse Water Fund (IL Funds) for water receipts surplus remaining in General Fund checking
- b. Large Negative Balances in Ledger explanation
- c. FY2018-2019 Annual Treasurer's Report present filed report
- d. October 2019 Reports review and approve

PUBLIC COMMENT

POLICE ACTIVITIES

OLD BUSINESS

- a. Nuisance
 - 1) Junk cars need property details and pictures
 - 2) Animals violation notices for chickens and dogs/cats to be sent
- b. Community Center "Flat-Top" Electric Grill review wiring and equipment estimates
- c. Gravel review status of repairs to mailbox holes
- d. Trees at Depot review replacement status and grinding of tree stumps
- e. Pavilion Message Board review installation status
- f. Building Permit Process review process documentation status
- g. Curfew on Park Use review status of new ordinance from attorney
- h. Community Center Safety Repairs review status of:
 - 1) Hard surface leading to Concession Stand back door replacement plan
 - 2) Lights over Gym back doors LED replacement options
 - 3) Roof over Town Hall payment for repairs due to Wireless Data Net damage
 - 4) Broken window in Gym Concession Stand repair
- i. Demolition of Unsafe Structures (garage across from Lytel home and Wilkins building) review status of estimates
- j. Fire Hydrant Flushing review Yeadon discussions prior to advertising the job
- k. Repairs to Mower pulled by Tractor review status
- 1. Dugouts at Don Harden Field review status of Farmer City Little League proposal
- m. Police Protection by LeRoy review their interest
- n. Street Signs review installation status

NEW BUSINESS

- a. FY2018-2019 Audit Report Stan Feller
- b. FY2019-2020 Tax Levy review proposed rate
- c. Lead in Drinking Water review situation
- d. Downs Police Protection Invoice #18 review/approve for payment

- e. Community Center Door Locks review recent issues
- f. Painting review estimates for Community Center Cafeteria and Library exterior sign
- g. *Thanksgiving Feast* summary
- h. Public Open House summary
- i. Declare Surplus Property desktop PC; phone system

REPORTS

- a. Confirm the next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, December 8, 2019 at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street.
- b. Adjourn.

MEETING NOTICE AND AGENDA FOR DECEMBER 8, 2019

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, December 8, 2019 at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street, Bellflower.

CALL TO ORDER

MINUTES – review and approve Minutes of the regular meeting held on November 10, 2019.

TREASURER'S REPORT – review and approve November 2019 reports.

PUBLIC COMMENT

POLICE ACTIVITIES

OLD BUSINESS

- a. Municipal Codes
 - 1) Nuisances
 - a) Abandoned Vehicles review need for vehicle pictures and property details
 - b) Dangerous Buildings discuss and determine actions needed on run-down buildings
 - i. Review letters sent in 2017 for update/action
 - ii. Add Raymond White property
 - iii. Are garage across from Lytel home and Wilkins building on list?
 - 2) Dogs and Other Animals review violation notices sent
- b. Community Center
 - 1) Kitchen "Flat-Top" Electric Grill review estimates for wiring and equipment
 - 2) Lights over Gym back doors replace at same time as electric grill work
 - 3) Hard surface in front of Gym back doors need additional estimate; defer until Spring 2020
 - 4) Broken window in Gym Concession Stand review replacement estimate
- c. Streets
 - 1) Gravel review status of repairs to mailbox holes
 - 2) Signs review installation status
- d. Park
 - 1) Pavilion Message Board installation pending
 - 2) Curfew on Park Use review status/need for new ordinance from attorney
 - 3) Dugouts at Don Harden Field review status of Farmer City Little League proposal
- e. Depot review replacement status and grinding of tree stumps; defer until Spring 2020
- f. Water
 - 1) Lead in Drinking Water review status
 - 2) Standby Generator for Water Tower review status
 - 3) Fire Hydrant Flushing review Yeadon discussions prior to advertising the job
 - 4) FY2018-2019 Audit Report review auditor recommendations for increasing water rates and billing every 2 months rather than quarterly
- g. Repairs to Mower pulled by Tractor review status
- h. *Police Protection by LeRoy* review interest expressed by LeRoy
- i. FY2019-2020 Tax Levy (copy attached) review and adopt

NEW BUSINESS

- a. Establish 2020 Meeting Schedule (copy attached) are April 12 and/or May 10 dates okay?
- b. *Library* review PC purchase
- c. Community Center
 - 1) Review need for door lock on costume closet in kindergarten room
 - 2) Review rules for use of cafeteria
 - 3) Review location of alumni pictures

REPORTS

<u>ADJOURN</u> – next meeting Sunday, January 12, 2020