



Partial Agenda
November 21, 2016
7:30 p.m.

- I Call to order
- II Pledge of Allegiance
- III Roll call
- IV Approval of the minutes of the meeting held November 7, 2016
- V Approval of the bills for the month: General Fund-\$48,937, Recycle-\$612.32, Water O&M-\$13,049.15, Water Depr.-\$890.27, Sewer O&M-\$27,098.77, Sewer Depr.-\$150.00, MFT-\$6,389.74, and Fines-\$367.69
- VI Lori Dhabalt, Orion Lions Club - Update village board and get approval for Love Park tennis court improvements
- VII Committees:
 - A. Finance
 - 1. Reconsider baseball diamond infield improvements in Love Park
 - 2. Set tax levy hearing date for 7 p.m., December 19, 2016 and leave amount requested the same as last year - \$193,155
 - B. Sewer
 - 1. Update on field tile issue in the 1400 block of 7th Street
 - C. Water
 - D. Recreation
 - E. Streets
 - F. Police
 - G. Bldgs & Grounds
- VIII President's agenda
 - A. Adopt Ordinance #2016-9 and Intergovernmental Agreement establishing a Kewanee/Henry County Enterprise Zone
 - B. Approve an extension of the Community Profile project deadline with Bi-State Regional Commission to January 31, 2017.
- IX Ajourn.

THE ANNUAL JOINT REVIEW BOARD (TIF) MEETING WILL BE HELD AT 6:30 P.M.