

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, December 3, 2012 at 6:30 PM in the Municipal Office, 102 West Main Street.** Meeting place is accessible to the elderly and disabled. If you have a special need, please contact the Municipal Clerk at 755-2940

AGENDA

CALL TO ORDER

Roll Call. Announcement of a quorum present
Salute to the Flag

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Zoning Board of Appeals Meeting, October 15, 2012
Motion to approve minutes of the Village Board Meeting, November 5, 2012
Motion to approve minutes of the CDBG Housing Meeting, November 8, 2012
Motion to approve minutes of the Finance/Personnel Committee Meeting, November 13, 2012

CITIZEN COMMENTS *(3 minutes)*

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

OTHER BUSINESS

Update on Community Wide - CDBG Public Facilities Income Survey

Nomination Papers for Village President and Trustee positions to be circulated December 1, 2012 until 5:00 PM on January 2, 2013. Available in Clerk's Office. Notification of NonCandidacy Forms due December 21, 2012.

PUBLIC WORKS Streets-Water-Sewer-Lights(*Flandrena, Thanig, Andrie-Alternate Norlander*)
2012 Fall Clean Up/Waste Management Report presented to the Village Board

Discussion/Motion to approve Christmas Tree & Greens Recycling Program – Pick Up January 2013

FINANCE Personnel-Licenses (*Andrie, Rochford, Scheet – Alternate Flandrena*)

Discussion/Motion to approve placement of all delinquent utility accounts and special charges on the 2012 Tax Roll

Discussion/Motion to set the 2012 Dresser Mill Rate

Discussion/Motion on monthly Voucher Approval #31892 - #31978 Totaling \$74,656.95

Discussion/Motion to approve December 31, 2012 Fixed Outlay/Investment Account Balances to Carry Forward to January 1, 2013

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Discussion/Motion to designate General Fund Balances as of December 31, 2012 as 2013 Working Capital

Discussion/Motion to accept recommendation from the Finance/Personnel Committee to approve giving a \$100.00 Christmas Bonus to each full and part time employee including the part time police officer and the Library personnel

Discussion/Motion to accept recommendation from the Finance/Personnel Committee to approve giving a .50 cent per hour wage increase effective January 1 2013 to part time and full time employees excluding part time police and library personnel

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Thanig, Norlander, Nelson – Alternate Flandrena*)
Building Inspector Report for November 2012

Police Department November 2012 Report

Update from Osceola Ambulance Meeting, November 15, 2012

LIBRARY Presentation of the Library Board Minutes from the November 12, 2012 meeting

JANUARY AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, December 10, 2012 at 6:30 PM

Village Board Meeting, Monday, January 7, 2013 at 6:30 PM

Osceola Ambulance Meeting, Thursday, January 17, 2013 at 7:00 PM

ADJOURNMENT

Dated and posted this 30th day of November 2012.

Note: Background information is available for review in the office of the Village Clerk prior to the meeting.