1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
4. ADOPT MEETING AGENDA
5. APPROVE MINUTES

1. 11/12/19 SPECIAL BOARD MEETING

2. 11/25/19 BUSINESS DISTRIC HEARING

3. 11/25/19 BOARD MEETING

1. VISITORS
2. MAYOR UPDATES
3. TREASURER’S REPORT
4. REPORT
5. ACCOUNT TRANSFERS
6. BUDGET OFFICER’S REPORT
7. REPORT
8. ENGINEER’S REPORT
9. REPORT
10. SUPERINTENDENT’S REPORT
11. REPORT
12. ZONING COMMITTEE
13. 7490 W MAIN- 12/23/19 VARIANCE HEARING
14. OLD BUSINESS
15. 2020 BOARD MEETING SCHEDULE
16. BUSINESS DISTRIC ORDINANCE
17. PARK’S ANNEXATION PARCEL #06-11-17-200-002
18. CHASTAIN AGREEMENT
19. CANNABIS ORDINANCES
20. NEW BUILDING (BUILDINGS) PLAN

1 APPROVE CONTRACTOR FOR NEW VILLAGE HALL

1. CHASTAIN AGREEMENT-SEE ATTORNEY
2. NEW BUSINESS
3. SEE ATTORNEY
4. PERSONNEL COMMITTEE
   1. REPORT
   2. REVIEW PERSONNEL POLICY CHANGES
5. STREET’S AND ALLEY’S COMMITTEE REPORT
6. NO REPORT
7. FINANCE COMMITTEE REPORT
   1. NO REPORT
8. ORDINANCE COMMITTEE REPORT
9. NO REPORT
10. WATER & SEWER COMMITTEE
11. NO REPORT
12. ECONOMIC DEVELOPMENT COMMITTEE REPORT
13. NO REPORT
14. ATTORNEY
15. AMEREN ELECTRIC & GAS FRANCHISE AGREEMENT
16. COMCAST FRANCHISE AUDIT RESOLUTION
17. CHASTAIN AGREEMENT
18. EMPLOYEE COMPENSION
19. CLOSED SESSION
20. AMEREN ELECTRIC & GAS FRANCHISE AGREEMENT
21. COMCAST FRANCHISE AUDIT RESOLUTION
22. CHASTAIN AGREEMENT
23. EMPLOYEE COMPENSION
24. RETURN TO OPEN SESSION
25. ADJOURN