

**VILLAGE OF NEWBERRY
WATER AND LIGHT BOARD MEETING
Tuesday, September 12, 2017
Meeting Location: 302 East McMillan Ave
Meeting Time: 5:30 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

1. Water and Light Board Meeting – Regular Session – Tuesday, August 15, 2017 at 5:30 p.m.

6. WATER AND LIGHT CHAIRPERSON ANNOUNCEMENTS

1. None Prescheduled

7. SUBMISSION OF BILLS AND FINANCIAL UPDATES

1. Water & Light – Monthly Bills – August 2017

582	Electric Fund	\$132,593.78
591	Water Fund	\$976.21
	Total:	\$133,569.99

582	Christmas Lights Fund – as of 9/12/17	\$8,413.13
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2. Water & Light – Cash Balance – August 2017

8. PUBLIC COMMENTS ON AGENDA ITEMS – Prior to consideration of official business, citizens may speak to a subject on today's agenda. Please limit comments to 3 minutes.

1. None Prescheduled

9. PETITIONS AND COMMUNICATIONS – Communications addressed to the Water and Light Board are distributed to all members and are acknowledged for information, or are referred to a committee or staff for follow-up.

1. Letter – Mary Nutkins & Nancy Barkat

10. INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTIONS

1. Resolution of Board Member Vacancy – Informational Only

11. REPORTS OF VILLAGE MANAGEMENT – The Village Manager, Assistant Village Manager, and Superintendent of Water and Light may submit reports or information to the Water and Light Board as updates and consideration.

1. Village Manager
2. Assistant Village Manager
3. Superintendent of Water and Light

12. REPORTS OF COMMITTEES

1. Policy Committee – Policy Revisions Updates

13. UNFINISHED BUSINESS

1. Restoration of Excavated Areas for Water Project – Updates

14. NEW BUSINESS

1. None

15. PUBLIC COMMENTS – At the conclusion of the official business and public hearings, the agenda provides for public comment on any other matters citizens may wish to bring to the attention of the Water and Light Board. Please limit comments to 3 minutes as per General Village Law.

16. COMMENTS BY BOARD MEMBERS

17. ADJOURNMENT - REGULAR SESSION