

Dated: September 18, 2015

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Water & Sewer committee meeting for the Village of Hilbert will be held immediately following the Street committee meeting at approximately 4:30 p.m. on Monday, September 21, 2015, at the Village Hall located at 26 N. 6th St. at which time the following items of business will be discussed and acted on:

Roll Call

Citizen Questions & Concerns

Announcements

NOTICE IS FURTHER GIVEN, that the committee will then conduct a tour of the retaining wall located at 33 S. 6th St. to inspect the condition of the wall. This tour will also look at other properties along this street to inspect the sidewalks and lawns where the trenches are for the sewer laterals and mains.

NOTICE IS FURTHER GIVEN, that immediately following this tour, the committee will return back to the village hall located at 26 N. 6th St. at which time the following items of business will be discussed and acted on:

Discussion and possible action regarding request for village to repair retaining wall at 33 S. 6th St. Discussion and possible action regarding the status of the infiltration issues in the Hilbert Acres Mobile Home Park

Update on the Wastewater Treatment Plant Upgrade Project Discussion and possible action regarding the 2016 Water Fund Budget Discussion and possible action regarding the 2016 Sewer Fund Budget

Adjournment

Dennis DuPrey, Clerk

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.