

REGULAR BOARD MEETING AGENDA – APRIL 18, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 4, 2016 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report – Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11) and Real Estate, 5 ILCS 120/2-(c)(5)
8. ESDA Report – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – None
13. Bids –
 - 13 – 1. HVAC Bids – **Exhibit D**
14. Resolutions –
 - 14 – 1. Resolution #16-04 – A Resolution Raising Trash Rates – **Exhibit E**
15. Ordinances –
 - 15 – 1. Ordinance #1579 – An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or Disposition Thereof – **Exhibit F**
 - 15 – 2. Ordinance #1580 – An Ordinance Entering into Agreement with Freeburg Waves – **Exhibit G**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, April 13, 2016 – 5:30 p.m. – **Exhibit H**
 - 19-1a. Recommend 1983 Chevy C7D042 Dump Truck be Declared Surplus – see item #15-1 above
 - 19-1b. Recommend 2.5% raises for union and non-union full-time employees
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 13, 2016 – 5:45 p.m. – **Exhibit I**
 - 19-2a. Recommend Increase in Trash Rates – see item #14-1 above
 - 19-2b. Recommend Purchase of Leaf Vacuum not to exceed \$77,000 – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, April 13, 2016 – 6:00 p.m. – **Exhibit K**
 - 19-3a. Recommend Entering into Memorandum of Understanding with Freeburg Waves – See item #15-2 above
 - 19-3b. Recommend Acceptance of Bel-o O’Fallon HVAC Bid – see item #13-1 above
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, April 27, 2016 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, April 27, 2016 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, April 27, 2016 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, May 2, 2016 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].