

REGULAR BOARD MEETING AGENDA – FEBRUARY 16, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 1, 2016 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report – Executive Session to Discuss Personnel, 5 ILCS 120-2(c)(1)
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
 - 10 – 2. Rhutasel & Associates Pay Request #3 in the amount of \$3,008.42 – **Exhibit C**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – None
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1571 – An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or Disposition Thereof – **Exhibit D**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, February 10, 2016 – 5:30 p.m. – **Exhibit E**
 - 19-1a. Recommend Honda Scooter and JC Penney Generator to be Declared Surplus – see item #15-1
 - 19-1b. Recommend Purchase of Vermeer Chipper not to exceed \$36,200 – **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, February 10, 2016 – 5:45 p.m. – **Exhibit G**
 - 19 – 3. Streets Committee Meeting – Wednesday, February 10, 2016 – 6:00 p.m. – **Exhibit H**
 - 19-3a. Recommend Hiring of Pool Staff Managers and Lifeguards
 - 19-3b. Recommend Payment of Rhutasel & Associates Invoice #3 in the amount of \$3,008.42 – see Item #10-2 above
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 27, 2016 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, January 27, 2016 – 6:00 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, January 27, 2016 – 6:30 p.m.
 - 20 – 4. Plan Commission Meeting – Wednesday, March 2, 2016 – 7:00 p.m.
 - 20 – 5. Board Meeting – Monday, March 7, 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)].