

REGULAR BOARD MEETING AGENDA – FEBRUARY 3, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. January 21, 2013 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, January 29, 2013 - 5:30 p.m. – **Exhibit B**

5 - a. Board Report - MFT:	\$ 2,909.17
5 - b. Board Report - General:	\$ 881,890.04
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s February 3, 2014 Report – **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 #1483: An Ordinance Amending Section 155.094 of the Code of Ordinances to Establish Two-Family Dwellings as a Special Use for Property Zoned SR-1 – **Exhibit D**
 - 15 – 2. Ordinance #1484: An Ordinance Amending the Rules of the Board, Section 30.48 to Protect the Confidentiality of Executive Session Discussions – **Exhibit E**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Committee as a Whole Meeting – Wednesday, January 8, 2014 - 5:30 p.m. - **Exhibit F**
 - 19 – 2. Community Development Committee Meeting – Tuesday, January 21, 2014 – 6:00 p.m. – **Exhibit G**
 - 19 – 3. Legal/Ordinance Committee Meeting – Wednesday, January 29, 2014 - 4:45 p.m. - **Exhibit H**
 - 19 – 4. Personnel/Police Committee Meeting – Wednesday, January 29, 2014 – 6:15 p.m. – **Exhibit I**
 - 19 – 5. Economic Development Committee Meeting – Monday, February 3, 2014 – 6:45 p.m. - unavailable
20. Upcoming Meetings
 - 20 – 1. Pool Committee Meeting – Wednesday, February 5, 2014 – 5:00 p.m.
 - 20 – 2. Community Development Committee Meeting – Tuesday, February 11, 2014 - 6:00 p.m.
 - 20 – 3. Electric Committee Meeting - Wednesday, February 12, 2014 - 5:30 p.m.
 - 20 – 4. Water/Sewer Committee Meeting – Wednesday, February 12, 2014 – 6:15 p.m.
 - 20 – 5. Streets Committee Meeting – Wednesday, February 12, 2014 – 7:00 p.m.
 - 20 – 6. CLOSED IN OBSERVANCE OF PRESIDENT’S DAY – Monday, February 17, 2014
 - 20 – 7. Community Development Committee Meeting – Tuesday, February 18, 2014 – 6:00 p.m.
 - 20 – 8. Board Meeting - Tuesday, February 18, 2014 - 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)].