

REGULAR BOARD MEETING AGENDA – SEPTEMBER 15, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 2, 2014 – Board Meeting Minutes – Unavailable
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report – Executive Session to Discuss Possible Real Estate Transaction, 5 ILCS, 120/2 – (c)(5)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit A**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See New Business
13. Bids – None.
14. Resolutions – None.
15. Ordinances – None.
16. Old Business –
17. New Business –
 - 17 – 1. Recommend Acceptance of Real Estate Contract for Sale of Lot 5, Industrial Park
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Committee as a Whole Meeting – Tuesday, August 19, 2014 – **Exhibit B**
 - 19 – 2. Park Action Committee – Tuesday, September 2, 2014 – 6:00 p.m. - Unavailable
 - 19 – 3. Electric Committee Meeting – Wednesday, September 10, 2014 – 5:30 p.m. – **Exhibit C**
 - 19 – 4. Water/Sewer Committee Meeting – Wednesday, September 10, 2014 – 6:00 p.m. – **Exhibit D**
 - 19 – 5. Streets Committee Meeting – Wednesday, September 10, 2014 – 6:30 p.m. – **Exhibit E**
 - 19-4a. Recommend approval of Knights of Columbus Collection for Intellectual Disabilities Campaign
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 24, 2014 – 5:00 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, September 24, 2014 – 5:30 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, September 24, 2014 – 6:00 p.m.
 - 20 – 4. Park Action Committee Meeting – Monday, October 6, 2014 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, October 6, 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)].