

REGULAR BOARD MEETING AGENDA – MARCH 5, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 20, 2018 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, February 28, 2018 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 1,702.99
5 – b. Board Report – Utility Refunds:	\$ 1,669.72
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 280,020.80
5 – d. Board Report - General:	\$ 437,696.67
6. Treasurer’s Report – Treasurer’s Reports for 10/31/17; 11/30/17 and 12/31/17 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – March 5, 2018 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s March 5, 2018 Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – None
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #18-03: A Resolution Adopting the FY2019 Operating Budget – **Exhibit F**
15. Ordinances – None
16. Old Business -
17. New Business -
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, February 28, 2018 - 5:30 p.m. - **Exhibit G**
 - 19-1a. Recommend Agreement with Meadow Pines Subdivision
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, January 24, 2018 – 6:00 p.m. – **Exhibit H**
 - 19-2a. Recommend managers, returning lifeguards and new lifeguards be hired
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, March 13, 2018 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, March 14, 2018 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, March 14, 2018 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, March 14, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, March 19, 2018 - 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)].