

REGULAR BOARD MEETING AGENDA - APRIL 16, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. April 2, 2012 Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 - 1. Financial Report - None.
 - 5 - 2. Balance Sheet - None.
6. Treasurer's Report -
7. Attorney's Report - Executive Session to discuss personnel, 5 ILCS 120/2 (c)(1)a.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence -
 - 10 - 1. EWR Architects Statement - **Exhibit B**
 - 10 - 2. Davinroy Mechanical Contractor's Pay Request #1 - **Exhibit C**
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations -
 - 12 - 1. Rhutasel and Associates Proposal for Safe Routes to School Project - **Exhibit D**
13. Bids -
 - 13 - 1. Lawn Mowing Bids - **Exhibit E**
14. Resolutions - None.
15. Ordinances - None.
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
 - 19 - 1. Legal/Ordinance Committee Meeting - Wednesday, April 4, 2012 - 4:30 p.m. - **Exhibit F**
 - 19 - 2. Personnel/Police Committee Meeting - Monday, April 9, 2012 - 7:00 p.m. - **Exhibit G**
 - 19 - 3. Electric Committee Meeting - Wednesday, April 11, 2012 - 5:30 p.m. - **Exhibit H**
 - 19 - 4. Streets Committee Meeting - Wednesday, April 11, 2012 - 6:30 p.m. - **Exhibit I**
20. Upcoming Meetings
 - 20 - 1. Water/Sewer Committee Meeting - Wednesday, April 18, 2012 - 5:30 p.m.
 - 20 - 2. Plan Commission Meeting - Thursday, April 19, 2012 - 7:00 p.m.
 - 20 - 3. Personnel/Police Committee Meeting - Monday, April 23, 2012 - 7:00 p.m.
 - 20 - 4. Legal/Ordinance Committee Meeting - Wednesday, May 2, 2012 - 4:30 p.m.
 - 20 - 5. Finance Committee Meeting - Wednesday, May 2, 2012 - 5:30 p.m.
 - 20 - 6. Economic Development Committee Meeting - Wednesday, May 2, 2012 - 6:15 p.m.
 - 20 - 7. Board Meeting - Monday, May 7, 2012 - 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)a.]; 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)].