

REGULAR BOARD MEETING AGENDA – APRIL 17, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 3, 2017 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for April 17, 2016 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, April 12, 2017 – 5:30 p.m. – **Exhibit D**
 - 19 – 1a. Recommend upgrade of SCADA software and processes at a cost of \$10,240
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 12, 2017 – 5:45 p.m. – **Exhibit E**
 - 19 – 3. Streets Committee Meeting – Wednesday, April 12, 2017 – 6:00 p.m. – **Exhibit F**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF GOOD FRIDAY – Friday, April 14, 2017
 - 20 – 2. Combined Planning and Zoning Board – Tuesday, April 18, 2017 – 6:00 p.m.
 - 20 – 3. Legal/Ordinance Committee Meeting – Wednesday, April 26, 2017 – 5:30 p.m.
 - 20 – 4. Finance Committee Meeting – Wednesday, April 26, 2017 – 5:45 p.m.
 - 20 – 5. Personnel/Police Committee Meeting – Wednesday, April 26, 2017 – 6:00 p.m.
 - 20 – 6. Board Meeting – Monday, May 1, 2017 – 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)].