

REGULAR BOARD MEETING AGENDA – APRIL 6, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 16, 2015 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, March 25, 2015 - 5:30 p.m. – **Exhibit B**
 - 5 – a. Board Report - MFT: \$ 2,407.82
 - 5 – b. Board Report - General: \$ 906,454.66
6. Treasurer's Report – July 31, 2014; August 31, 2014 and September 30, 2014 – **Exhibit C**
7. Attorney's Report – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and real estate transactions, 5, ILCS 120/2-(c)(5)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit D**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Zoning Board of Appeals Decision on March 26, 2015 Hearing – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #15-05: A Resolution Urging the Governor and General Assembly to Protect Full Funding Of Local Government Distributive Fund Revenues – **Exhibit F**
 - 14 – 2. Resolution #15-06: A Resolution Adopting the 2015/2016 Operating Budget – **Exhibit G**
 - 14 – 3. Resolution #15-07: A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – MFT Funding, \$220,000. – **Exhibit H**
15. Ordinances –
 - 15 – 1. Ordinance #1542: An Ordinance Abating the Taxes Heretofore Levied for the Year 2014 to Pay Debt Service on General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source) - **Exhibit I**
 - 15 – 2. Ordinance #1543: An Ordinance Amending Section 21-3-1 (Liquor) of the Revised Code to Create A Six-Month Trial Period for Liquor License Hours of Operation Until 2:00 a.m. on Weekends – **Exhibit J**
 - 15 – 3. Ordinance #1544: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Agreement with BHMG Engineers, Inc., for Professional Services – **Exhibit K**
16. Old Business
17. New Business
 - 17 – 1. Motion to impose disciplinary suspension or discharge public works employee Jeff Mohr
18. Appointments
 - 18 – 1. Mayor's Recommendation to Appoint LaDonna Driver as the Attorney of Record with Respect to the Title V Permit Renewal.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 25, 2015 - 5:00 p.m. - **Exhibit L**
 - 19-1a. Recommend Approval of Change in Bar Closing Time on Fridays/Saturdays to 2:00 a.m. – see Item #15-2 above
 - 19-1b. Recommend Approval of Abatement Taxes Levied on TIF Debt Service – see item 15-1 above
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, March 25, 2015 – 6:00 p.m. – **Exhibit M**
 - 19 – 3. Committee as a Whole Meeting – Monday, March 30, 2015 – 6:00 p.m. – **Exhibit N**
 - 19 – 4. Park Action Committee Meeting – Monday, April 6, 2015 – 6:00 p.m. – minutes unavailable
20. Upcoming Meetings
 - 20 – 1. Streets Committee Meeting – Wednesday, April 15, 2015 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, April 15, 2015 – 6:00 p.m.
 - 20 – 3. Electric Committee Meeting – Wednesday, April 15, 2015 – 6:30 p.m. – at PW Electric Shed
 - 20 – 4. Board Meeting – Monday, April 20, 2015 - 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)]; performance of a trustee, 5 ILCS, 120/2 – (c)(1); collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 - (c)(2)]