

## REGULAR BOARD MEETING AGENDA – AUGUST 18, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. July 21, 2014 – Board Meeting Minutes – **Exhibit A**
  - 4 – 2. August 7, 2014 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer's Report – Quote for loan on police vehicle and mower – **Available at the meeting**
7. Attorney's Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator's Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – Cellular Tower Bid Opening – August 18, 2014 at 7:30 p.m.
14. Resolutions – None.
15. Ordinances –
  - 15 – 1. Ordinance #1513: An Ordinance Annexing the Vonderheide Property – **Exhibit D**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Committee as a Whole Meeting – Wednesday, August 6, 2014 – **Exhibit E**
  - 19 – 2. Electric Committee Meeting – Wednesday, August 13, 2014 – 5:30 p.m. – **Exhibit F**
  - 19 – 3. Water/Sewer Committee Meeting – Wednesday, August 13, 2014 – 6:00 p.m. – **Exhibit G**
  - 19 – 4. Streets Committee Meeting – Wednesday, August 13, 2014 – 6:30 p.m. – **Exhibit H**
    - 19-4a. Recommend entering into DCEO Grant Agreement for \$25,000
  - 19 – 5. Finance Committee Meeting – Wednesday, August 13, 2014 – 6:45 p.m. – **Exhibit I**
20. Upcoming Meetings
  - 20 – 1. Committee as a Whole Meeting – Tuesday, August 19, 2014 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, August 27, 2014 – 5:00 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, August 27, 2014 – 5:30 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, August 27, 2014 – 6:00 p.m.
  - 20 – 5. CLOSED IN OBSERVANCE OF LABOR DAY – Monday, September 1, 2014
  - 20 – 6. Board Meeting – Monday, Tuesday, September 2, 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)].