

REGULAR BOARD MEETING AGENDA – AUGUST 1, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 18, 2016 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, July 27, 2016 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 2,964.05
5 – b. Board Report – Utility Refunds:	\$ 966.32
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 335,626.91
5 – d. Board Report - General:	\$ 393,323.17
6. Treasurer’s Report – Treasurer’s Reports for 10/31/15, 11/30/15 and 12/31/15 for approval – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – August 1, 2016 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s August 1, 2016 Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances – None.
16. Old Business -
17. New Business -
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Electric Committee Meeting – Monday, July 18, 2016 – 5:30 p.m. – **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Monday, July 18, 2016 – 5:45 p.m. – **Exhibit G**
 - 19 – 3. Streets Committee Meeting – Monday, July 18, 2016 – 6:00 p.m. – **Exhibit H**
 - 19 – 4. Legal/Ordinance Committee Meeting – Wednesday, July 27, 2016 - 5:30 p.m. - **Exhibit I**
 - 19 – 5. Personnel/Police Committee Meeting – Wednesday, July 27, 2016 – 6:00 p.m. – **Exhibit J**
 - 19-2a. Recommend Cameron Rettig and Cody Wiley be hired as Part-Time Police Officers
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, August 10, 2016 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, August 10, 2016 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, August 10, 2016 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, August 15, 2016 - 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)].