

REGULAR BOARD MEETING AGENDA – SEPTEMBER 3, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 19, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, August 28, 2019 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 10,803.96
5 – b. Board Report – Utility Refunds:	\$ 535.18
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 655,692.74
5 – d. Board Report - General:	\$ 620,081.44
6. Treasurer’s Report –
 - 6 – 1. Recommend Payment of Burns & McDonnell Invoice #114528-5REV in the amount of \$31,858.81
And Invoice #113084-5REV in the amount of \$53,980.60 - **Exhibit C**
 - 6 – 2. Recommend Approval of FY2019 Audit – **Exhibit D**
7. Attorney’s Report
8. ESDA Report – ESDA Report for August 28, 2019 – **Exhibit E**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit F**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1690 – An Ordinance Establishing an Administrative Procedure for
Assessing and Determining Claims under PSEBA – **Exhibit G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 28, 2019 – 5:30 p.m. – **Exhibit H**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, August 28, 2019 – 5:45 p.m. – **Exhibit I**
 - 19-2a. Recommend Full-Time Hire of Buddy Lannert as Crew Worker
 - 19-2b. Recommend In-House Posting of Apprentice Lineman or Journeyman Lineman
20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board Meeting – Tuesday, September 10, 2019 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, September 11, 2019 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, September 11, 2019 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, September 11, 2019 – 6:00 p.m.
 - 20 – 5. Committee as a Whole Meeting – Wednesday, September 11, 2019 – 6:15 p.m.
 - 20 – 6. Board Meeting – Monday, September 16, 2019 – 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)].