

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 16, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, September 25, 2019 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	59,001.92
5 – b. Board Report – Utility Refunds:	\$	578.70
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	0.00
5 – d. Board Report - General:	\$	287,996.78
6. Treasurer's Report –
 - 6 – 1. Annual Financial Report Fiscal Year 2019 – **Exhibit C**
7. Attorney's Report
8. ESDA Report – ESDA Report for October 7, 2019 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions –
15. Ordinances –
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 25, 2019 – 5:30 p.m. – **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, September 25, 2019 – 5:45 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, October 16, 2019 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, October 16, 2019 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, October 16, 2019 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, October 21, 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)].