

## REGULAR BOARD MEETING AGENDA – DECEMBER 18, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. December 4, 2017 – Board Meeting Minutes – Unavailable
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for December 4, 2017 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
  - 15 – 1. Ordinance #1646 – An Ordinance Adopting a Policy Prohibiting Sexual Harassment – **Exhibit C**
  - 15 – 2. Ordinance #1647 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute the Health Insurance Renewal Policy with Coventry Healthcare – **Exhibit D**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, December 13, 2017 – 5:30 p.m. – **Exhibit E**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 13, 2017 – 5:45 p.m. – **Exhibit F**
    - 19 – 2a. Recommend Schiermeier Road Water Line Go Out for Bid
    - 19 – 2b. IEPA Loan Applicant Proposed Schedule Form – **Exhibit G**
  - 19 – 3. Streets Committee Meeting – Wednesday, December 13, 2017 – 6:00 p.m. – **Exhibit H**
20. Upcoming Meetings
  - 20 – 1. CLOSED IN OBSERVANCE OF CHRISTMAS – Monday, December 25<sup>th</sup> and Tuesday, December 26<sup>th</sup>
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, December 27, 2017 – 5:30 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, December 27, 2017 – 5:45 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, December 27, 2017 – 6:00 p.m.
  - 20 – 5. CLOSED IN OBSERVANCE OF NEW YEAR’S DAY – Monday, January 1, 2018
  - 20 – 6. Board Meeting – Tuesday, January 2, 2018 – 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)].