

REGULAR BOARD MEETING AGENDA – FEBRUARY 18, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. January 21, 2020 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. February 3, 2020 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for February 18, 2020 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for February 18, 2020 – **Exhibit D**
 - 10 – 2. Burns & McDonnell Invoice #113084-8 in the amount of \$108,720.11 – **Exhibit E**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Combined Planning and Zoning Board Recommendation for Area Bulk Variance Request – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. Scott and Angela Mueller Bid to Purchase 310 W. Washington at a price of \$10,050 – **Exhibit G**
14. Resolutions –
 - 14 – 1. Resolution #20-01: A Resolution Authorizing the Mayor to Execute a Utility Crossing/Encroachment Application Packet and Initial Notification of Intent to Construct Pipe Crossing/Encroachment Agreement with CN Southern Region – **Exhibit H**
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, February 12, 2020 – 5:30 p.m. – Unavailable
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, February 12, 2020 – 5:45 p.m. – Unavailable
 - 19-2a. Recommend Payment of Burns & McDonnell Invoice #113084-8 in the amount of \$108,720.11 – see Item #10-2
 - 19-2b. Recommend Purchase of Ditch Witch Hydro Excavator at a cost of \$74,900 – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – Wednesday, February 12, 2020 – 6:00 p.m. – Unavailable
 - 19-3a. Recommend Lifeguard Hires of Carmen Stein and Jackson Lee
 - 19-3b. Recommend Sale of 310 W. Washington – see item #13-1
 - 19-3c. Recommend Purchase of Bobcat T595 T4 Compact Track Loader at a cost not to exceed \$49,900– **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, February 26, 2020 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, February 26, 2020 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, February 26, 2020 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, March 2, 2020 – 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)].