

REGULAR BOARD MEETING AGENDA – FEBRUARY 4, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. January 22, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, January 30, 2019 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 4,745.77
5 – b. Board Report – Utility Refunds:	\$ 1,289.28
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 496,040.84
5 – d. Board Report - General:	\$ 868,800.38
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for February 4, 2019 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
 - 10 – 2. Proclamation for St. Joseph Catholic School Sesquicentennial Day – **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, January 30, 2019 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Pool Rental Policy and Guidelines and Pool Party Price Increase – **Exhibit G**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, January 30, 2019 – 5:45 p.m. – **Exhibit H**
 - 19 – 2a. Interface Camera System and Access Equipment for Doors – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board – Tuesday, February 12, 2019 – 6:00 p.m. - Canceled
 - 20 – 2. Electric Committee Meeting – Wednesday, February 13, 2019 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, February 13, 2019 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, February 13, 2019 – 6:00 p.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF PRESIDENT’S DAY – Monday, February 18, 2019
 - 20 – 6. Board Meeting – Tuesday, February 19, 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)].