

REGULAR BOARD MEETING AGENDA -MARCH 7, 2011 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. February 22, 2011 - Regular Board Meeting - **Exhibit A**
5. Finance
  - 5 - 1. Finance Committee Meeting – Monday, March 7, 2011 - 6:30 p.m. - Unavailable
    - 5 - a. Board Report - MFT: \$ 13,574.50 - **Exhibit B**
    - 5 - b. Board Report - General: \$ 560,143.50
6. Treasurer's Report -
7. Attorney's Report - Executive Session to discuss potential litigation - 5 ILCS, 120/2 - (C)11 and also Personnel, 5 ILCS, 120/2 - (C)(1)a. Approval of January 18, 2011 Executive Session Minutes
8. ESDA Report - **Exhibit C**
9. Public Participation -
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids - None.
14. Resolutions -
  - 14 - 1. Resolution #11-04: Permit Resolution for Sewer Project (Permit #8-28172) - **Exhibit D**
15. Ordinances - None.
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes -
  - 19 - 1. Economic Development Committee Meeting - Wednesday, February 23, 2011 - 7:00 p.m. - **Exhibit E**
20. Upcoming Meetings
  - 20 - 1. Electric Committee Meeting - Wednesday, March 9, 2011 - 5:30 p.m.
  - 20 - 2. Personnel/Police Committee Meeting - Wednesday, March 9, 2011 - 6:30 p.m.
  - 20 - 3. Streets Committee Meeting - Wednesday, March 9, 2011 - 7:30 p.m.
  - 20 - 4. Economic Development Committee Meeting - Monday, March 14, 2011 - 6:00 p.m.
  - 20 - 4. Water/Sewer Committee Meeting - Wednesday, March 16, 2011 - 5:30 p.m.
  - 20 - 5. Board Meeting - Monday, March 21, 2011 - 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)a.]; 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)].