

REGULAR BOARD MEETING AGENDA – APRIL 16, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 2, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for April 16, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Proclamation for Motorcycle Awareness Month – **Exhibit D**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. MFT Acceptance of Proposal to Furnish Materials and Approval of Award – **Exhibit E**
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
 - 18 – 1. Appointment of Dirk Downen to the Combined Planning and Zoning Board
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, April 11, 2018 – 5:30 p.m. – **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 11, 2018 – 5:45 p.m. – **Exhibit G**
 - 19 – 2a. Recommend Hire of Full-Time Police Officer James Perrine
 - 19 – 2b. Recommend Hire of Full-Time Police Officer Tyler Howes
 - 19 – 3. Streets Committee Meeting – Wednesday, April 11, 2018 – 6:00 p.m. – **Exhibit H**
 - 19 – 3a. Recommend Zachery Conaway and Jenna Coil as Lifeguard Hires at \$8.25 per hour
 - 19 – 3b. Recommend MFT Bids for Acceptance – see item #13-1
 - 19 – 3c. Recommend Summer Hire Advertisement
20. Upcoming Meetings
 - 20 – 1. Committee as a Whole Meeting – Tuesday, April 17, 2018 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, April 25, 2018 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, April 25, 2018 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, April 25, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, May 7, 2018 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
 - 21 – 1. Trustee Matt Trout’s Resignation – **Exhibit I**
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)].