

**REGULAR BOARD MEETING AGENDA – MAY 6, 2019 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. April 15, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, April 24, 2019 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 3,985.92
5 – b. Board Report – Utility Refunds:	\$ 157.47
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 244,931.08
5 – d. Board Report - General:	\$ 601,940.49
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for May 6, 2019 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
  - 10 – 2. Nevois Construction’s Pay Request #6 in the amount of \$72,000 – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions –
  - 14 – 1. Resolution #19-09: A Resolution Adopting the St. Clair County Multi-Hazard Mitigation Plan – **Exhibit F**
15. Ordinances –
16. Old Business
17. New Business
18. Appointments – **Exhibit G**
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, April 24, 2019 – 5:30 p.m. – **Exhibit H**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, April 24, 2019 – 5:45 p.m. – **Exhibit I**
    - 19-2a. Recommend Lifeguard Hires of Landon Deutschman and Kelsey Luchtefeld
    - 19-2b. Employee Raises for Tony Funderburg, John Tolan, Matt Trout and Mike Schutzenhofer
    - 19-2c. Recommend End of Probationary Status for Tyler Howes and James Perrine
20. Upcoming Meetings
  - 20 – 1. Electric Committee Meeting – Wednesday, May 15, 2019 – 5:30 p.m.
  - 20 – 2. Water/Sewer Committee Meeting – Wednesday, May 15, 2019 – 5:45 p.m.
  - 20 – 3. Streets Committee Meeting – Wednesday, May 15, 2019 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, May 20, 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)].