

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 16, 2018 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, March 25, 2018 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	0.00
5 – b. Board Report – Utility Refunds:	\$	222.36
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	221,871.66
5 – d. Board Report - General:	\$	469,135.74
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – May 7, 2018 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator’s May 7, 2018 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
 - 13 – 1. 2018 Ford Police Interceptor Utility AWD at a cost of \$34,840 – **Exhibit E**
 - 13 – 2. 2018 Ford F150 Crew Cab 4x4 at a cost of \$31,680 – **Exhibit F**
14. Resolutions
15. Ordinances –
 - 15 – 1. Ordinance #1655 – An Ordinance Approving and Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement with the Policemen’s Benevolent Labor Committee – **Exhibit G**
16. Old Business
17. New Business – Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)11
18. Appointments – **Exhibit H**
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 28, 2018 - 5:30 p.m. - **Exhibit I**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, March 28, 2018 – 6:00 p.m. – **Exhibit J**
 - 19 – 2a. Recommend Tyler Whitney, Josh Owens and Clayton Proffitt be hired as part-time Police Officers
 - 19 – 2b. Recommend Purchase of 2018 Ford Police Interceptor at a cost of \$34,840 – see #13-1
 - 19 – 2c. Recommend Approval of Policemen’s Benevolent Labor Committee Contract – see #15 – 1
 - 19 – 2c. Recommend 2.5% raise for Village Administrator, Public Works Director and Police Chief
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, May 8, 2018 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, May 16, 2018 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, May 16, 2018 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, May 16, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, May 21, 2018 - 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)].