

REGULAR BOARD MEETING AGENDA – JULY 2, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 18, 2018 – Appropriation Public Hearing – **Exhibit A**
 - 4 – 2. June 18, 2018 – Regular Board Meeting – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, June 27, 2018 - 5:45 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$	1,138.50
5 – b. Board Report – Utility Refunds:	\$	1,187.40
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	218,448.78
5 – d. Board Report - General:	\$	521,092.21
6. Treasurer’s Report
 - 6 – 1. Treasurer’s Reports for 1/31/18; 2/28/18 and 3/31/18 – **Exhibit D**
7. Attorney’s Report
8. ESDA Report – July 2, 2018 Report – **Exhibit E**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator’s July 2, 2018 Report – **Exhibit F**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances –
 - 15 – 1. Ordinance #1662 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute the Charter Franchise Agreement – **Exhibit G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 27, 2018 - 5:30 p.m. - **Exhibit H**
 - 19-1. Recommend Charter Franchise Agreement – see item #15-1
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, June 27, 2018 – 6:00 p.m. – **Exhibit I**
 - 19-2a. Recommend Approval of Shane Krauss’ Request to Cash in 125 Compensatory Hours
 - 19-2b. Recommend Approval of Water/Sewer Operator Job Description – **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, July 10, 2018 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, July 11, 2018 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, July 11, 2018 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, July 11, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, July 16, 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)].