

## REGULAR BOARD MEETING AGENDA – AUGUST 17, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. August 3, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for August 17, 2020 – **Exhibit B**
  - 8 – 1. ESDA Coordinator Letter of Commendation – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report for August 17, 2020 – **Exhibit D**
11. Recommendations of Boards and Commissions
  - 11 – 1. Combined Planning and Zoning Board Recommendation for Jeff Levy Special Use Permit and Sean McPeak Area Bulk Variance Request – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, August 12, 2020 – 5:30 p.m. – **Exhibit F**
    - 19-1a. Recommend Step Increases to Journeyman Lineman for Matt Amann effective 8/6/20, Max Sallman effective 8/23/20 and Andy Tolan effective 8/29/20 at \$32.55 per hour
    - 19-1b. Project #20-05: Repair Unit 6 Generator, Decatur Industrial Electric Quote in the amount Of \$48,491.00 – **Exhibit G**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, August 12, 2020 – 5:45 p.m. – **Exhibit H**
  - 19 – 3. Streets Committee Meeting – Wednesday, August 12, 2020 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
  - 20 – 1. Committee as a Whole – Monday, August 24, 2020 – 5:30 p.m.
  - 20 – 2. Combined Planning/Zoning Board Meeting – Tuesday, August 25, 2020 – 6:00 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, August 26, 2020 – 5:30 p.m.
  - 20 – 4. Legal/Ordinance Committee Meeting – Wednesday, August 26, 2020 – 5:45 p.m.
  - 20 – 5. Personnel/Police Committee Meeting – Wednesday, August 26, 2020 – 6:00 p.m.
  - 20 – 6. CLOSED IN OBSERVANCE OF LABOR DAY – Monday, September 7, 2020
  - 20 – 7. Combined Planning/Zoning Board Meeting – Tuesday, September 7, 2020 – 6:00 p.m.
  - 20 – 8. Board Meeting – Tuesday, September 8, 2020 – 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)].