

REGULAR BOARD MEETING AGENDA – AUGUST 19, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 19, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for August 19, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Combined Planning and Zoning Board Memorandum – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. HMA Overlay Project Gleeson Asphalt Bid in the amount of \$257,947.80 – **Exhibit E**
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1688: An Ordinance Enacting Chapter 33, Article 10 of the Revised Code of Ordinances to Regulate and Implement the Permitted Use of Non-Highway Vehicles – **Exhibit F**
 - 15 – 2. Ordinance #1689: An Ordinance Amending Chapter 40, Section 40-2-15, Accessory Uses – Sheds/Storage Buildings, Garages/Carports; Section 40-2-20, Solar Energy Systems; Section 40-3-13, Planned Development and Section 40-25-1, Penalty – **Exhibit G**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, August 14, 2019 – 5:30 p.m. – **Exhibit H**
 - 19-1a. Recommend Advertisement for Bid for the Power Plant Roof Repair – **Exhibit I**
 - 19-1b. Recommend Matt Amann Step 4 Increase Effective August 1, 2019
 - 19-1c. Recommend Officer Dan Turner be paid for 191 compensatory hours and 88 vacation hours; recommend Chief Mike Schutzenhofer be paid for 49.25 compensatory hours; Recommend Bob Elden be paid for 20 compensatory hours
 - 19-1d. Recommend Clayton Proffitt and Jacob Hoffman be hired as Full-Time Police Officers
 - 19-1e. Recommend Mike Hundelt and Scott Stroud be hired as Part-Time Police Officers
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, August 14, 2019 – 5:45 p.m. – **Exhibit J**
 - 19-2a. Recommend Approval of TWM’s Contract Amendment for the Old Freeburg Road Waterline for Additional Services Needed to Complete the Railroad Permit not to Exceed \$12,500 – **Exhibit K**
 - 19-2b. Recommend TWM Project No. 014-190103, Water System Study at a cost of \$52,400 and IEPA Project Plan at a cost of \$38,700 for a total cost of \$91,100 – **Exhibit L**
 - 19 – 3. Streets Committee Meeting – Wednesday, August 14, 2019 – 6:00 p.m. – **Exhibit M**
 - 19-3a. Recommend Approval of Purchase of Diving Board at a cost of \$7,534.16 – **Exhibit N**
 - 19-3b. Recommend MFT Overlay Bid for Approval – see item 13-1 above
 - 19-3c. Recommend Approval of Non-Highway Vehicles Ordinance – see item 15-1 above
 - 19-3d. Recommend Approval of Fire Department Request to Collect Donations for Muscular Dystrophy Association on August 31, 2019

20. Upcoming Meetings

- 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 28, 2019 – 5:30 p.m.
- 20 – 2. Finance Committee Meeting – Wednesday, August 28, 2019 – 5:45 p.m.
- 20 – 3. Personnel/Police Committee Meeting – Wednesday, August 28, 2019 – 6:00 p.m.
- 20 – 4. CLOSED IN OBSERVANCE OF LABOR DAY – Monday, September 2, 2019
- 20 – 5. Board Meeting – Tuesday, September 3, 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).