

REGULAR BOARD MEETING AGENDA – AUGUST 20, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 – 1. August 6, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for August 20, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
17 – 1. Advertise for Part-Time Public Works Hire
18. Appointments –
19. Committee Meeting Minutes/Recommendations
19 – 1. Electric Committee Meeting – Wednesday, August 15, 2018 – 5:30 p.m. – **Exhibit D**
19-1a. Recommend Matt Amann Receive Step Increase to \$28.58 per hour
19 – 2. Water/Sewer Committee Meeting – Wednesday, August 15, 2018 – 5:45 p.m. – **Exhibit E**
19 – 3. Streets Committee Meeting – Wednesday, August 15, 2018 – 6:00 p.m. – **Exhibit F**
20. Upcoming Meetings
20 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 29, 2018 – 5:30 p.m.
20 – 2. Finance Committee Meeting – Wednesday, August 29, 2018 – 5:45 p.m.
20 – 3. Personnel/Police Committee Meeting – Wednesday, August 29, 2018 – 6:00 p.m.
20 – 4. CLOSED IN OBSERVANCE OF LABOR DAY – Monday, September 3, 2018
20 – 5. Board Meeting – Tuesday, September 4, 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)].