

REGULAR BOARD MEETING AGENDA – AUGUST 6, 2018 - 7:30 P.M.

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

5 – a. Board Report - MFT:	\$	8,394.31
5 – b. Board Report – Utility Refunds:	\$	372.65
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	638,706.36
5 – d. Board Report - General:	\$	432,861.48
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – August 6, 2018 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator’s July 2, 2018 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Recommendation to Approve Meadow Pines Subdivision Engineering Plans – **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. Legal/Ordinance Committee Meeting – Wednesday, July 25, 2018 - 5:30 p.m. - **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, July 25, 2018 – 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, August 14, 2018 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, August 15, 2018 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, August 15, 2018 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, August 15, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, August 20, 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)].