

REGULAR BOARD MEETING AGENDA – DECEMBER 17, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. December 3, 2012 – Regular Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report –
 - 6 – 1. Annual Financial Report for FY2012 – **Exhibit B**
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1443: An Ordinance Amending Title XI, Chapter 115 of the Revised Code (Alcoholic Beverages) – **Exhibit C**
 - 15 – 2. Ordinance #1444: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement between the Village and the AFL-CIO Local 148 (Public Works) – **Exhibit D**
 - 15 – 3. Ordinance #1445: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village and Coventry Healthcare of Missouri for Group Healthcare Coverage for Village Employees – **Exhibit E**
 - 15 – 4. Ordinance #1446: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding Regarding Furloughing of Crew Leader Position – **Exhibit F**
 - 15 – 5. Ordinance #1447: An Ordinance Amending Title III, Chapter 35 of the Revised Code (ESDA Coordinator Job Description) – **Exhibit G**
 - 15 – 6. Ordinance #1448: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement Between the Village and IDOT Relative to Safe Routes to School Project – **Exhibit H**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
 - 19 - 1. Legal/Ordinance Committee Meeting – Wednesday, December 5, 2012 – 4:30 p.m. – **Exhibit I**
 - 19 - 2. Electric Committee Meeting - Wednesday, December 12, 2012 - 5:30 p.m. – **Exhibit J**
 - 19 - 3. Personnel/Police Committee Meeting – Wednesday, December 12, 2012 – 6:30 p.m. – **Exhibit K**
20. Upcoming Meetings
 - 20 - 1. Water/Sewer Committee Meeting – Wednesday, December 19, 2012 - 5:30 p.m.
 - 20 - 2. Streets Committee Meeting – Wednesday, December 19, 2012 - 6:30 p.m.
 - 20 - 3. CLOSED IN OBSERVANCE OF CHRISTMAS EVE – Monday, December 24, 2012
 - 20 - 4. CLOSED IN OBSERVANCE OF CHRISTMAS DAY – Tuesday, December 25, 2012
 - 20 - 5. CLOSED IN OBSERVANCE OF NEW YEAR'S DAY – Tuesday, January 1, 2013
 - 20 – 6. Legal/Ordinance Committee Meeting – Wednesday, January 2, 2013 – 4:30 p.m.
 - 20 – 7. Finance Committee Meeting – Wednesday, January 2, 2013 – 5:30 p.m.
 - 20 – 8. Board Meeting – Monday, January 7, 2013 – 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)].