

**REGULAR BOARD MEETING AGENDA – DECEMBER 4, 2017 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. November 20, 2017 – Regular Board Meeting – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, November 29, 2017 - 5:45 p.m. – **Exhibit B**

|  |               |
|--|---------------|
| 5 – a. Board Report - MFT:                   | \$ 0.00       |
| 5 – b. Board Report – Utility Refunds:       | \$ 2,586.22   |
| 5 – c. Board Report – ACH Transfer/IMEA Bill | \$ 233,410.60 |
| 5 – d. Board Report - General:               | \$ 784,734.45 |
  - 5 – 2. Recommend Employee Christmas Bonus – **Exhibit C**
6. Treasurer’s Report – Treasurer’s Reports for 4/30/17, 5/31/17, 6/30/17, 7/31/17, 8/31/17  
And 9/30/17 – **Exhibit D**
7. Attorney’s Report
8. ESDA Report – December 4, 2017 Report – **Exhibit E**
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Zoning Administrator’s Report – **Exhibit F**
  - 10 – 2. Illinois Bicentennial Proclamation – **Exhibit G**
11. Recommendations of Boards and Commissions
  - 11 – 1. Meadow Pines Preliminary Plat Recommendation – **Exhibit H**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
  - 15 – 1. Ordinance #1642 – Tax Levy Ordinance – **Exhibit I**
  - 15 – 2. Ordinance #1643 – An Ordinance Abating the Electric Bond Taxes – **Exhibit J**
  - 15 – 3. Ordinance #1644 – An Ordinance Abating the TIF Bond Taxes – **Exhibit K**
  - 15 – 4. Ordinance #1645 – An Ordinance Authorizing the Village to Enter into an Agreement with Arthur Gallagher Insurance for the 2018 Village Insurance Renewal – **Exhibit L**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations -
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 25, 2017 - 5:30 p.m. - **Exhibit M**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, October 25, 2017 – 6:00 p.m. – **Exhibit N**
    - 19 – 2a. Recommend Sale of Patrol Car to the Village of Fayetteville for \$1,500
    - 19 – 2b. Recommend Approval of Job Descriptions for Police Department Administrative Assistant, Finance Clerk, Utility Billing Clerk, Office Manager, Head Lineman, Journeyman Lineman, Crew Worker, Public Works Director, Zoning Administrator and Village Administrator – **Exhibit O**
20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Board – Tuesday, December 12, 2017 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, December 13, 2017 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, December 13, 2017 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, December 13, 2017 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, December 18, 2017 - 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)].