

## REGULAR BOARD MEETING AGENDA – FEBRUARY 18, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. February 3, 2014 – Regular Board Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
  - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
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 #1485 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Loan Agreement with IEPA – **Exhibit C**
  - 15 – 2. Ordinance #1486 – An Ordinance Amending Title VII, Chapter 73 of the Revised Code – **Exhibit D**
16. Old Business –
17. New Business – Consideration of Recommendation to Deny Business Registration Application
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Pool Committee Meeting – Wednesday, February 5, 2014 – 5:00 p.m. – **Exhibit E**
  - 19 – 2. Community Development Committee Meeting – Tuesday, February 11, 2014 – 6:00 p.m. – **Exhibit F**
  - 19 – 3. Electric Committee Meeting – Wednesday, February 12, 2014 – 5:30 p.m. – **Exhibit G**
  - 19 – 4. Water/ Sewer Committee Meeting – Wednesday, February 12, 2014 – 6:15 p.m. – **Exhibit H**
    - 19-4a. Recommend authorizing Mayor to sign IEPA Loan Documents for Sewer Project – see Item#15-1.
  - 19 – 5. Streets Committee Meeting – Wednesday, February 12, 2014 – 7:00 p.m. – **Exhibit I**
    - 19-5a. Recommend 4-way stop sign at Alton/High – see Item #15-2.
  - 19 – 6. Community Development Committee Meeting – Tuesday, February 18, 2014 – 6:00 p.m. - unavailable
20. Upcoming Meetings
  - 20 – 1. Community Development Committee Meeting – Tuesday, February 25, 2014 – 6:00 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, February 26, 2014 – 4:45 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, February 26, 2014 – 5:30 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, February 26, 2014 – 6:15 p.m.
  - 20 – 5. Economic Development Committee Meeting – Monday, March 3, 2014 – 6:30 p.m.
  - 20 – 6. Board Meeting – Monday, March 3, 2014 – 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)].