

REGULAR BOARD MEETING AGENDA – FEBRUARY 4, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. January 22, 2013 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, January 30, 2013 - 5:30 p.m. – **Exhibit B**
 - 5 - a. Board Report - MFT: \$ 294.00
 - 5 - b. Board Report - General: \$ 479,263.93
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report -
9. Public Participation -
10. Reports and Correspondence – None.
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives, 5 ILCS 120/2 (C)(2)
13. Bids – None.
14. Resolutions - None.
15. Ordinances – None.
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 - 1. Personnel/Police Committee Meeting – Tuesday, January 22, 2013 - 6:30 p.m. - **Exhibit C**
 - 19 – 1a. Laura McGarry Request for Comp Time Payout
20. Upcoming Meetings
 - 20 - 1. Legal/Ordinance Committee Meeting - Wednesday, February 6, 2013 - 4:45 p.m.
 - 20 - 2. Electric Committee Meeting - Wednesday, February 13, 2013 - 5:30 p.m.
 - 20 - 3. CLOSED IN OBSERVANCE OF PRESIDENT'S DAY – Monday, February 18, 2013
 - 20 - 4. Personnel/Police Committee Meeting, Tuesday, February 19, 2013
 - 20 - 5. Board Meeting - Tuesday, February 19, 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)].