

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. January 3, 2012 Regular Board Meeting - **Exhibit A**
 - 4 - 2. Committee as a Whole Meeting - Monday, November 14, 2011 - **Exhibit B**
 - 4 - 3. Committee as a Whole Meeting - Monday, November 21, 2011 - **Exhibit C**
 - 4 - 4. Committee as a Whole Meeting - Monday, November 28, 2011 - **Exhibit D**
5. Finance
 - 5 - 1. Financial Report - None.
 - 5 - 2. Balance Sheet - None.
6. Treasurer's Report - None.
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 - None.
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
 - 19 - 1. Committee as a Whole Meeting - Monday, November 7, 2011 - 6:30 p.m. - **Unavailable**
 - 19 - 2. Legal/Ordinance Committee Meeting - Wednesday, January 4, 2012 - 4:30 p.m. - **Exhibit E**
 - 19 - 3. Personnel/Police Committee Meeting - Monday, January 9, 2012 - 5:30 p.m. - **Unavailable**
 - 19 - 4. Electric Committee Meeting - Wednesday, January 11, 2012 - 5:30 p.m. - **Exhibit F**
20. Upcoming Meetings
 - 20 - 1. Water/Sewer Committee Meeting - Wednesday, January 18, 2012 - 5:30 p.m.
 - 20 - 2. Streets Committee Meeting - Wednesday, January 18, 2012 - 6:30 p.m.
 - 20 - 3. Legal/Ordinance Committee Meeting - Wednesday, February 1, 2012 - 4:30 p.m.
 - 20 - 4. Finance Committee Meeting - Wednesday, February 1, 2012 - 5:30 p.m.
 - 20 - 5. Economic Development Committee Meeting - Wednesday, February 1, 2012 - 6:15 p.m.
 - 20 - 6. Board Meeting - Monday, February 6, 2012 - 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)a.]; 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)].