

REGULAR BOARD MEETING AGENDA – JANUARY 17, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. January 3, 2017 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for December 19, 2016 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Haier Plumbing Contractor’s Pay Request No. 2 in the amount of \$196,125.30 – **Exhibit D**
 - 10 – 3. Haier Plumbing Change Order Request No. 3 in the amount of \$2,110.00 – **Exhibit E**
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 – None.
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, January 11, 2017 – 5:30 p.m. – **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 11, 2017 – 5:45 p.m. – **Exhibit G**
 - 19 – 3. Streets Committee Meeting – Wednesday, January 11, 2017 – 6:00 p.m. – **Exhibit H**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING DAY – Monday, January 16, 2017
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, January 25, 2017 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, January 25, 2017 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, January 25, 2017 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, February 6, 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)].