REGULAR BOARD MEETING AGENDA – JANUARY 19, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
   4 – 1. January 4, 2016 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report –
7. Attorney's Report –
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
    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 – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
    19 – 1. Electric Committee Meeting – Wednesday, January 6, 2016 – 5:30 p.m. – **Exhibit C**
        19-1a. Recommend Kach Kramper be promoted to Journeyman Lineman Retroactive to 1/1/16
    19 – 2. Water/Sewer Committee Meeting – Wednesday, January 6, 2016 – 6:00 p.m. – **Exhibit D**
    19 – 3. Streets Committee Meeting – Wednesday, January 6, 2016 – 6:30 p.m. – **Exhibit E**
20. Upcoming Meetings
    20 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 27, 2016 – 5:30 p.m.
    20 – 2. Finance Committee Meeting – Wednesday, January 27, 2016 – 6:00 p.m.
    20 – 3. Personnel/Police Committee Meeting – Wednesday, January 27, 2016 – 6:30 p.m.
    20 – 4. Board of Appeals Hearings – Thursday, January 28, 2016 – 7:00 p.m.
    20 – 5. Board Meeting – Monday, February 1, 2016 – 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).