

REGULAR BOARD MEETING AGENDA – JANUARY 22, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. December 17, 2012 – Regular Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Area Agency on Agency's Request to Collect Donations – **Exhibit B**
 - 10 – 2. Moniger Excavating's Pay Request #2 – **Exhibit C**
 - 10 – 3. Moniger Excavating's Change Order #1 – **Exhibit D**
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 #1449: An Ordinance Amending Title XI, Chapter 53 of the Revised Code (Sewer System) – **Exhibit E**
 - 15 – 2. Ordinance #1450: An Ordinance Amending Title IX, Chapter 95 of the Revised Code (Streets and Sidewalks) – **Exhibit F**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes/Recommendations
 - 19 - 1. Personnel/Police Committee Meeting – Monday, January 7, 2013 – 6:30 p.m. – **Exhibit G**
 - 19 – 1a. Area Agency on Aging's Request – see #10 – 1 above.
 - 19 – 1b. Bonus for John Tolan
 - 19 – 1c. Tyler Isaak Comp Time Payout Request
 - 19 - 2. Electric Committee Meeting - Wednesday, January 9, 2013 - 5:30 p.m. – **Exhibit H**
 - 19 – 2a. 2001 Reach All Bucket Truck Repair
 - 19 - 3. Water/Sewer Committee Meeting – Wednesday, January 16, 2013 – 5:30 p.m. – **Exhibit I**
 - 19 – 3a. Moniger Excavating's Pay Request #2 – see #10 – 2 above.
 - 19 – 3b. Moniger Excavating's Change Order #1 – see #10 – 3 above.
 - 19 – 3c. Recommend approval of Ordinance #1449 – see #15 – 1 above.
 - 19 – 4. Streets Committee Meeting – Wednesday, January 16, 2013 – 6:30 p.m. – **Exhibit J**
 - 19 – 4a. Recommend approval of Ordinance #1450 – see #15 – 2 above.
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, January 30, 2013 – 5:30 p.m.
 - 20 – 2. Board Meeting – Monday, February 4, 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)].