

REGULAR BOARD MEETING AGENDA – JANUARY 3, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 19, 2016 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, December 28, 2016 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	0.00
5 – b. Board Report – Utility Refunds:	\$	176.34
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	210,508.28
5 – d. Board Report - General:	\$	347,516.21
6. Treasurer’s Report –
7. Attorney’s Report
8. ESDA Report – January 3, 2017 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s January 3, 2017 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None
15. Ordinances –
 - 15 – 1. Ordinance #1618 – An Ordinance Amending the Liquor Code – Adding Combined On/Off Premise Class of Liquor License – **Exhibit E**
16. Old Business -
17. New Business -
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, November 30, 2016 - 5:30 p.m. - **Exhibit F**
 - 19-1a. Recommend Addition of On/Off Premise Class of Liquor License – see item #15-1 above
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, November 30, 2016 – 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, January 11, 2017 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, January 11, 2017 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, January 11, 2017 – 6:00 p.m.
 - 20 – 5. Board Meeting – Tuesday, January 17, 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)].