

**REGULAR BOARD MEETING AGENDA – JANUARY 7, 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 – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, January 2, 2013 - 5:30 p.m. – **Exhibit B**

5 - a. Board Report - MFT:	\$ 2,371.41
5 - b. Board Report - General:	\$ 799,513.33
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report -
9. Public Participation -
10. Reports and Correspondence –
  - 10 – 1. Moniger Excavating's Pay Request Number 1 – **Exhibit C**
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. Water/Sewer Committee Meeting – Wednesday, December 19, 2012 - 5:30 p.m. - **Exhibit D**
    - 19 – 1a. Sewer Project Pay Request – See Item 10 – 1 above.
    - 19 – 2a. Waiver of late fee on utility bills if resident hasn't been late for the past 12 months
  - 19 - 2. Streets Committee Meeting – Wednesday, December 19, 2012 - 6:30 p.m. - **Exhibit E**
  - 19 – 3. Legal/Ordinance Committee Meeting – Wednesday, January 2, 2013 – 4:30 p.m. – **Exhibit F**
  - 19 – 4. Personnel/Police Committee Meeting – Monday, January 7, 2013 – 6:30 p.m. - Unavailable
20. Upcoming Meetings
  - 20 - 1. Electric Committee Meeting - Wednesday, January 9, 2013 - 5:30 p.m.
  - 20 - 2. Water/Sewer Committee Meeting - Wednesday, January 16, 2013 - 5:30 p.m.
  - 20 - 3. Streets Committee Meeting – Wednesday, January 16, 2013 – 6:30 p.m.
  - 20 – 4. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 18, 2013
  - 20 – 5. Board Meeting - Tuesday, January 19, 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)].