

REGULAR BOARD MEETING AGENDA – JULY (013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. June 17, 2013 – Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, June 26, 2013 - 5:30 p.m. – **Exhibit B**
 - 5 - a. Board Report - MFT: \$ 0.00
 - 5 - b. Board Report - General: \$ 617,130.92
 - 5 – c. Recommend approval of loan for electric truck – see item 13-2.
6. Treasurer’s Report – None.
7. Attorney’s Report - None.
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Request from Lupus Foundation to Use Village Park as Rest Stop – **Exhibit C**
 - 10 – 2. Contractor Moniger Excavating’s Pay Request #4 – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids –
 - 13 – 1. MFT Bids – **Exhibit E**
 - 13 – 2. Bid for Truck Loan – **Exhibit F**
14. Resolutions – None.
15. Ordinances – None.
16. Old Business – None.
17. Committee Meeting Minutes –
 - 17 – 1. Water/Sewer Committee Meeting – Wednesday, June 19, 2013 – 5:30 p.m. – **Exhibit G**
 - 17-1a. Recommend approving Moniger Excavating’s Pay Request – see item 10-2 above
 - 17-1b. Recommend approving the Village to offer budget billing to residents
 - 17-1c. Recommend authorizing Mayor Speiser as Authorized Agent on Sewer Loan Documents
 - 17 – 2. Streets Committee Meeting – Wednesday, June 19, 2013 – 6:30 p.m. – **Exhibit H**
 - 17-2a. Recommend approval of MFT bids – see item 13-1 above
 - 17-2b. Recommend purchase of shade structures for pool from SCC Parks Grant – **Exhibit I**
 - 17 – 3. Legal/Ordinance Committee Meeting – Wednesday, June 26, 2013 – 4:45 p.m. – **Exhibit J**
 - 17-3a. Recommend increase in fees for police report, tow release and business registration
 - 17 – 4. Committee as a Whole Meeting – Monday, July 1, 2013 – 5:30 p.m. – minutes unavailable
18. Village President’s and Trustees’ Comments
19. Staff Comments
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF INDEPENDENCE DAY – Thursday, July 4, 2013
 - 20 – 2. Electric Committee Meeting – Wednesday, July 10, 2013 – 5:30 p.m.
 - 20 – 3. Personnel/Police Committee Meeting - Wednesday, July 10, 2013 - 6:30 p.m.
 - 20 – 4. Board Meeting – Monday, July 17, 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)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)].