

## REGULAR BOARD MEETING AGENDA – JULY 5, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. June 5, 2017 – Regular Board Meeting – **Exhibit A**
  - 4 – 2. June 19, 2017 – Public Hearing Meeting – **Exhibit A.1**
  - 4 – 3. June 19, 2017 – Regular Board Meeting – **Exhibit B**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, June 28, 2017 - 5:45 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$ 5,294.09
5 – b. Board Report – Utility Refunds:	\$ 931.91
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 269,193.57
5 – d. Board Report - General:	\$ 520,726.71
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – July 5, 2017 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator's Report – **Unavailable**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
  - 15 – 1. Ordinance #1630: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with MEGSI – **Exhibit E**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations -
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 28, 2017 - 5:30 p.m. - **Exhibit F**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, June 28, 2017 – 6:00 p.m. – **Exhibit G**
  - 19-3a. Recommend Gary Henning receive a 2.5% raise retroactive to April 1, 2017
20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Board – Tuesday, July 11, 2017 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, July 12, 2017 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, July 12, 2017 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, July 12, 2017 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, July 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)].