

REGULAR BOARD MEETING AGENDA – JULY 6, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. June 15, 2015 – Public Hearing – **Exhibit A**
  - 4 – 2. June 15, 2015 – Regular Board Meeting – **Exhibit B**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, June 24, 2015 - 6:30 p.m. - **Exhibit C**

5 – a. Board Report – MFT:	\$	0.00
5 – b. Board Report – General:	\$	417,642.87
5 – c. Board Report – Utility Refunds:	\$	246.98
  - 5 – d. Recommend Acceptance of Citizen’s CD Quote in the amount of \$17,000 at 2.12% for 60 mo.
6. Treasurer’s Report – Treasurer’s Reports for January 1, 2015; February 28, 2015 and March 31, 2015 – **Exhibit D**
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions –
  - 11 – 1. Board of Appeals Hearing Memo on 211 N. Walnut Area Bulk Variance – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None.
14. Resolutions –
  - 14 – 1. Resolution #15-08: A Resolution for Improvement by Municipality Under the Illinois Highway Code (N. Main Street Drainage Project) – **Exhibit G**
15. Ordinances –
  - 15 – 1. Ordinance #1551 – An Ordinance Authorizing the Village to Enter into and the Mayor and/or Village Administrator to Execute a Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds for the N. Main St. Drainage Project – **Exhibit H**
16. Old Business
17. Committee Meeting Minutes
  - 17 – 1. Legal/Ordinance Committee Meeting – Wednesday, May 27, 2015 - 6:00 p.m. – **Exhibit I**
    - 17-1a. Recommend MTF Resolution and Ordinance for N. Main St. Drainage Project – see item #14-1 and 15-1 above
  - 17 – 2. Personnel/Police Committee Meeting – Wednesday, May 27, 2015 – 6:30 p.m. – **Exhibit J**
    - 17-2a. Recommend Approval of Chris Flynn’s Request for Tuition Reimbursement
    - 17-2b. Recommend Approval of Stan Ruhman’s Request for Vacation Extension of 60 days
  - 17 – 3. Committee as a Whole Meeting – Tuesday, June 30, 2015 – 5:30 p.m. – **Exhibit K**
18. Village President’s and Trustees’ Comments
19. Staff Comments
20. New Business
21. Upcoming Meetings
  - 21 – 1. Electric Committee Meeting - Wednesday, July 15, 2015 - 5:30 p.m.
  - 21 – 2. Water/Sewer Committee Meeting – Wednesday, July 15, 2015 – 6:00 p.m.
  - 21 – 3. Streets Committee Meeting – Wednesday, July 15, 2015 – 6:30 p.m.
  - 21 – 4. Committee as a Whole Meeting – Thursday, July 16, 2015 – 5:30 p.m.
  - 21 – 5. Board Meeting – Monday, July 20, 2015 – 7:30 p.m.
26. Village President’s and Trustees’ Comments
27. Staff Comments
28. 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)].