

REGULAR BOARD MEETING AGENDA – JUNE 1, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. May 4, 2015 – Regular Board Meeting - **Exhibit A**
  - 4 – 2. May 18, 2015 – Regular Board Meeting – **Exhibit B**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, May 27, 2015 - 6:15 p.m. - **Exhibit C**
    - 5 – a. Board Report - MFT: \$ 4,028.55
    - 5 – b. Board Report - General: \$ 751,199.16
    - 5 – c. Recommend Village enter into Altorfer Maintenance Agreement – **Exhibit D**
6. Treasurer’s Report – October 31, 2014; November 30, 2014; December 31, 2014 – **Exhibit E**
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Zoning Administrator’s Report – **Exhibit F**
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. Committee Meeting Minutes
  - 17 – 1. Committee as a Whole Meeting – Wednesday, May 27, 2015 – 5:30 p.m. – **Exhibit G**
  - 17 – 2. Legal/Ordinance Committee Meeting – Wednesday, May 27, 2015 - 6:00 p.m. – **Exhibit H**
  - 17 – 3. Personnel/Police Committee Meeting – Wednesday, May 27, 2015 – 6:30 p.m. – **Exhibit I**
    - 17-3a. Recommend Dave Beshears be hired for the full-time Crew Worker position
18. Village President’s and Trustees’ Comments
19. Staff Comments
20. New Business
21. Upcoming Meetings
  - 21 – 1. Electric Committee Meeting - Wednesday, June 10, 2015 - 5:30 p.m.
  - 22 – 2. Water/Sewer Committee Meeting – Wednesday, June 10, 2015 – 6:00 p.m.
  - 23 – 3. Streets Committee Meeting – Wednesday, June 10, 2015 – 6:30 p.m.
  - 24 – 4. Board Meeting – Monday, June 15, 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)].