

REGULAR BOARD MEETING AGENDA - JUNE 4, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. May 21, 2012 - Regular Board Meeting - **Exhibit A**
5. Finance
  - 5 - 1. Finance Committee Meeting – Wednesday, May 30, 2012 - 6:00 p.m. - **Exhibit B**
    - 5 - a. Board Report - MFT: \$ 0.00
    - 5 - b. Board Report - General: \$ 802,327.72
6. Treasurer's Report - None.
7. Attorney's Report - None.
8. ESDA Report - None.
9. Public Participation -
10. Reports and Correspondence -
  - 10 - 1. War of 1812 Remembrance Day Proclamation - **Exhibit C**
  - 10 - 2. Kristen Busch Proclamation - **Exhibit D**
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 -
  - 19 - 1. Economic Development Committee Meeting - Wednesday, May 9, 2012 - 7:30 p.m. - **Exhibit E**
20. Upcoming Meetings
  - 20 - 1. Legal/Ordinance Committee Meeting - Wednesday, June 6, 2012 - 4:30 p.m.
  - 20 - 2. Electric Committee Meeting - Wednesday, June 13, 2012 - 5:30 p.m.
  - 20 - 3. Personnel/Police Committee Meeting - Wednesday, June 13, 2012 - 6:30 p.m.
  - 20 - 4. Board Meeting - Monday, June 18, 2012 - 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)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].