

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. May 1, 2017 – Regular Board Meeting – **Exhibit A**
  - 4 – 2. May 15, 2017 – Regular Board Meeting – **Exhibit B**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, May 24, 2017 - 5:45 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$ 1,143.68
5 – b. Board Report – Utility Refunds:	\$ 701.32
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 243,754.65
5 – d. Board Report - General:	\$ 435,615.85
  - 5 – 2. Recommend Haier Contractor's Pay Request #4 – see Item #10-2
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – June 5, 2017 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator's Report – **Exhibit E**
  - 10 – 2. Haier Plumbing's Pay Request #4 in the amount of \$277,129.80 – **Exhibit F**
11. Recommendations of Boards and Commissions – Combined Planning and Zoning Board Memorandum June 1, 2017 Hearing – **Exhibit G**
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None.
14. Resolutions – None
15. Ordinances –
  - 15 – 1. Ordinance #1626: An Ordinance Amending Chapter 30 of the Revised Code (Chief of Police Job Description) – **Exhibit H**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations -
  - 19 – 1. Committee as a Whole Meeting – Monday, May 1, 2017 – 6:00 p.m. – **Exhibit I**
  - 19 – 2. Legal/Ordinance Committee Meeting – Wednesday, May 24, 2017 - 5:30 p.m. - **Exhibit J**
    - 19-2a. Recommend Paying Rhutasel & Associates \$37,492.82 for the sewer project
  - 19 – 3. Personnel/Police Committee Meeting – Wednesday, April 26, 2017 – 6:00 p.m. – **Exhibit K**
    - 19-3a. Recommend Officer Boeving's request to be paid for 55 hours of comp time
    - 19-3b. Recommend Police Chief Job Description be added to the Revised Code – see Item 15-1
    - 19-3d. Recommend 2.5% Non-Union Raises for Village Administrator, Public Works Director and Chief of Police Retroactive to April 1, 2017
20. Upcoming Meetings
  - 20 – 1. Combined Planning and Zoning Board – Tuesday, June 13, 2017 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, June 14, 2017 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, June 14, 2017 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, June 14, 2017 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, June 19, 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)].