

REGULAR BOARD MEETING AGENDA – MARCH 20, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 6, 2017 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for March 20, 2016 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Recommendation of Planning and Zoning Board to Add Definition of Limousine into the Zoning Code and also to add Allowing Limousine Business as a Special Use in an Agriculture District – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations – See Resolutions
13. Bids – None
14. Resolutions –
 - 14 – 1. Resolution #17-07: A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – **Exhibit E**
 - 14 – 2. Resolution #17-08: A Resolution Adopting the FY2018 Operating Budget – **Exhibit F**
15. Ordinances –
16. Old Business –
 - 16 – 1. Recommend Officer’s Boeving’s Request to Extend 20 Hours of Unused Vacation by April 13, 2017
17. New Business – None.
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Committee as a Whole Meeting – Monday, March 6, 2017 – 6:00 p.m. – **Exhibit G**
 - 19-1a. Recommend FY2018 Budget for Approval – see Item #14-2
 - 19 – 2. Electric Committee Meeting – Wednesday, March 15, 2017 – 5:30 p.m. – **Exhibit H**
 - 19-2a. Recommend Combined Planning/Zoning Board Conduct a Hearing to Amend the Code Adding the Definition of a Limousine and also a Limousine Business as a Special Use in the Agriculture District – see Item 11-1
 - 19 – 3. Water/Sewer Committee Meeting – Wednesday, March 15, 2017 – 5:45 p.m. – **Exhibit I**
 - 19 – 4. Streets Committee Meeting – Wednesday, March 15, 2017 – 6:00 p.m. – **Exhibit J**
 - 19 – 4. Recommend Approval of 2017 MFT Program – See Item 14-1
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 29, 2017 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, March 29, 2017 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, March 29, 2017 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, April 3, 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)].