

REGULAR BOARD MEETING AGENDA – MARCH 6, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 21, 2017 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, February 22, 2017 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 2,119.52
5 – b. Board Report – Utility Refunds:	\$ 340.72
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 235,798.79
5 – d. Board Report - General:	\$ 678,647.39
 - 5 – 2. Recommend C.J. Schlosser’s Audit Proposal – see Item 12-1 below
6. Treasurer’s Report – Treasurer’s Reports for 7/31/16, 8/31/16 and 9/30/16 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – March 6, 2017 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report - None
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations –
 - 12 – 1. C. J. Schlosser’s Audit Proposal – **Exhibit E**
 - 12 – 2. Municode Proposal – **Exhibit F**
13. Bids – None.
14. Resolutions – None
15. Ordinances – None
16. Old Business -
17. New Business -
18. Appointments – None
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, February 22, 2017 - 5:30 p.m. - **Exhibit G**
 - 19-1a. Recommend Approval of Municode Proposal with Estimated First Year Charges of \$2700 –
See Item #12-2 above
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, February 22, 2017 – 6:00 p.m. – **Exhibit H**
 - 19-2a. Recommend Officer Joel Boeving be paid for 20 hours of unused vacation
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Meeting – Tuesday, March 14, 2017 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, March 15, 2017 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, March 15, 2017 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, March 15, 2017 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, March 20, 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)].