

REGULAR BOARD MEETING AGENDA - MAY 21, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. April 16, 2012 Regular Board Meeting - **Exhibit A**
 - 4 - 2. May 7, 2012 - Regular Board Meeting - **Exhibit B**
5. Finance
 - 5 - 1. Financial Report - None.
 - 5 - 2. Balance Sheet - None.
6. Treasurer's Report -
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids - None.
14. Resolutions - None.
15. Ordinances -
 - 15 - 1. Ordinance #1421: An Ordinance Declaring Certain Personal Property to be Surplus Property - **Exhibit C**
 - 15 - 2. Ordinance #1422: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute An Agreement with St. Clair County for Coordinated Communication Services - **Exhibit D**
 - 15 - 3. Ordinance #1423: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute Agreements for the Safe Routes to School Project - **Exhibit E**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
 - 19 - 1. Electric Committee Meeting - Wednesday, May 9, 2012 - 6:30 p.m. - **Exhibit F**
 - 19 - 2. Personnel/Police Committee Meeting - Thursday, May 10, 2012 - 6:30 p.m. - **Exhibit G**
 - 19 - 3. Streets Committee Meeting - Wednesday, May 16, 2012 - 6:30 p.m. - **Exhibit H**
20. Upcoming Meetings
 - 20 - 1. Finance Committee Meeting - Wednesday, May 30, 2012 - 5:30 p.m.
 - 20 - 2. Economic Development Committee Meeting - Wednesday, May 30, 2012 - 6:15 p.m.
 - 20 - 3. Board Meeting - Monday, June 4, 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)].