

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. April 2, 2012 - Regular Board Meeting - **Exhibit A**
 - 4 - 2. April 16, 2012 - Regular Board Meeting - Unavailable
5. Finance
 - 5 - 1. Finance Committee Meeting – Wednesday, May 2, 2012 - 6:00 p.m. - **Exhibit B**

5 - a. Board Report - MFT:	\$ 900.46
5 - b. Board Report - General:	\$ 755,351.75
6. Treasurer's Report - None.
7. Attorney's Report - None.
8. ESDA Report - None.
9. Public Participation -
10. Reports and Correspondence -
 - 10 - 1. Lighthouse Learning Center Request to Use Park for Graduation - **Exhibit C**
 - 10 - 2. Davinroy Mechanical Contractor's Pay Request #2 - **Exhibit D**
11. Recommendations of Boards and Commissions -
 - 11 - 1. Plan Commission Memo Regarding April 19, 2012 Hearing - **Exhibit E**
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids - None.
14. Resolutions -
 - 14 - 1. Resolution #12-03: A Resolution Adopting the Operating Budget - **Exhibit F**
15. Ordinances -
 - 15 - 1. Ordinance #1419 - An Ordinance Amending Title XI, Chapter 115 of the Revised Code - **Exhibit G**
 - 15 - 2. Ordinance #1420 - An Ordinance Amending Title XII, Chapter 132, Section 132.13 of the Revised Code - **Exhibit H**
16. Old Business
17. New Business
18. Appointments - **Exhibit I**
19. Committee Meeting Minutes -
 - 19 - 1. Economic Development Committee Meeting - Monday, March 5, 2012 - 6:30 p.m. - **Exhibit J**
 - 19 - 2. Economic Development Committee Meeting - Monday, March 26, 2012 - 6:30 p.m. - **Exhibit K**
 - 19 - 3. Water/Sewer Committee Meeting - Wednesday, April 18, 2012 - 5:30 p.m. - **Exhibit L**
 - 19 - 4. Personnel/Police Committee Meeting - Monday, April 23, 2012 - 7:00 p.m. - **Exhibit M**
 - 19 - 5. Legal/Ordinance Committee Meeting - Wednesday, May 2, 2012 - 5:00 p.m. - **Exhibit N**
 - 19 - 6. Committee as a Whole Meeting - Wednesday, May 2, 2012 - 7:00 p.m. - **Exhibit O**
20. Upcoming Meetings
 - 20 - 1. Personnel/Police Committee Meeting - Wednesday, May 9, 2012 - 5:30 p.m.
 - 20 - 2. Electric Committee Meeting - Wednesday, May 9, 2012 - 6:30 p.m. - at North Power Plant
 - 20 - 3. Water/Sewer Committee Meeting - Wednesday, May 16, 2012 - 5:30 p.m.
 - 20 - 5. Streets Committee Meeting - Wednesday, May 16, 2012 - 6:30 p.m.
 - 20 - 6. Economic Development Committee Meeting - Wednesday, May 16, 2012 - 7:30 p.m.
 - 20 - 7. Board Meeting - Monday, May 21, 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)].