

REGULAR BOARD MEETING AGENDA – NOVEMBER 16, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 2, 2015 – Public Hearing Minutes – **Exhibit A**
 - 4 – 2. November 2, 2015 - Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report – Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #15-13: A Resolution In support of locating the National Geospatial-Intelligence Agency at St Clair County, Illinois – **Exhibit D**
15. Ordinances – None.
16. Old Business –
17. New Business –
 - 17 – 1. Recommend Part-Time Crew Worker Hire(s)
 - 17 – 2. Recommend Renewal of Coventry Healthcare Insurance – **Exhibit E**
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, November 4, 2015 – 5:30 p.m. – **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, November 4, 2015 – 6:00 p.m. – **Exhibit G**
 - 19 – 3. Streets Committee Meeting – Wednesday, November 4, 2015 – 6:30 p.m. – **Exhibit H**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, November 18, 2015 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, November 18, 2015 – 6:00 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, November 18, 2015 – 6:30 p.m.
 - 20 – 4. Closed in Observance of Thanksgiving – Thursday, November 26, 2015 and Friday, November 27, 2015
 - 20 – 5. Lights in the Park – Sunday, December 6, 2015 – 5:30 p.m.
 - 20 – 6. Board Meeting – Monday, December 7, 2015 – 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)].