

REGULAR BOARD MEETING AGENDA – NOVEMBER 19, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. November 5, 2012 – Regular Board Meeting Minutes – **Exhibit A**
5. Finance –
 - 5 – 1. Tax Levy Comparison – **Exhibit B**
6. Treasurer's Report –
 - 6 – 1. Treasurer's Report for April 30, 2012; May 31, 2012; June 30, 2012 – **Exhibit C**
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 –
 - 13 – 1. Ragland Builders for Public Works Shed – **Exhibit D**
14. Resolutions – None.
15. Ordinances – None.
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
 - 19 - 1. Finance Committee Meeting – Monday, November 5, 2012 – 6:30 p.m. – **Exhibit E**
 - 19 - 2. Economic Development Committee Mtg. – Wednesday, November 5, 2012 - 7:15 p.m. – **Exhibit F**
 - 19 - 3. Legal/Ordinance Committee Meeting – Wednesday, November 14, 2012 – 4:30 p.m. – **Exhibit G**
 - 19 - 4. Electric Committee Meeting - Wednesday, November 14, 2012 - 5:30 p.m. – **Exhibit H**
 - 19 - 3. Personnel/Police Committee Meeting – Wednesday, November 14, 2012 – 6:30 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 - 1. Water/Sewer Committee Meeting - Tuesday, November 20, 2012 - 4:30 p.m.
 - 20 - 2. Streets Committee Meeting – Tuesday, November 20, 2012 - 5:30 p.m.
 - 20 - 3. Finance Committee Meeting - Wednesday, November 28, 2012 - 5:30 p.m.
 - 20 - 4. Economic Development Committee Meeting - Wednesday, November 28, 2012 – 6:15 p.m.
 - 20 - 5. Board Meeting – Monday, December 3, 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)]; 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)].