

REGULAR BOARD MEETING AGENDA – NOVEMBER 5, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. October 15, 2012 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Monday, November 5, 2012 - 6:30 p.m. – Minutes unavailable
 - 5 - a. Board Report - MFT: \$ 1,772.00 – **Exhibit B**
 - 5 - b. Board Report - General: \$ 702,953.39
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report -
9. Public Participation -
10. Reports and Correspondence –
 - 10 – 1. Davinroy Mechanical Contractor's Pay Request #4 – **Exhibit C**
 - 10 – 2. Old Newsboys Day Request – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids –
 - 13 – 1. Kranz Bid on F-350 Service Bed Replacement – **Exhibit E**
14. Resolutions - None.
15. Ordinances –
 - 15 – 1. Ordinance #1436 – An Ordinance Amending Title VII, Chapter 73 of the Revised Code (Traffic Schedules) – **Exhibit F**
 - 15 – 2. Ordinance #1437 – An Ordinance Amending Title VII, Chapter 73 of the Revised Code (Traffic Schedules) – **Exhibit G**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes -
 - 19 - 1. Water/Sewer Committee Meeting - Wednesday, October 17, 2012 - 5:30 p.m. - **Exhibit H**
 - 19 - 2. Streets Committee Meeting – Wednesday, October 17, 2012 - 6:30 p.m. - **Exhibit I**
20. Upcoming Meetings
 - 20 - 1. CLOSED IN OBSERVANCE OF VETERAN'S DAY – November 12, 2012
 - 20 - 3. Legal/Ordinance Committee Meeting – Wednesday, November 14, 2012 – 4:30 p.m.
 - 20 - 4. Electric Committee Meeting - Wednesday, November 14, 2012 - 5:30 p.m.
 - 20 - 4. Personnel/Police Committee Meeting - Wednesday, November 14, 2012 - 6:30 p.m.
 - 20 - 5. Board Meeting - Monday, November 19, 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)].