

REGULAR BOARD MEETING AGENDA – OCTOBER 15, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. October 1, 2012 – Regular Board Meeting Minutes – **Exhibit A**
5. Finance - None.
6. Treasurer's Report - None.
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 #1434: An Ordinance Amending Title V, Chapter 51 of the Revised Code of Ordinances (Dusk-to-Dawn Lights) – **Exhibit B**
 - 15 – 2. Ordinance #1435: An Ordinance Amending Title III, Chapter 34 of the Revised Code of Ordinances (Part-time Police Officers) – **Exhibit C**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
 - 19 - 1. Finance Committee Meeting – Monday, October 1, 2012 – 7:00 p.m. – **Exhibit D**
 - 19 - 2. Legal/Ordinance Committee Meeting – Wednesday, October 3, 2012 - 4:30 p.m. – **Exhibit E**
 - 19 - 2. Electric Committee Meeting - Wednesday, October 10, 2012 - 5:30 p.m. – **Exhibit F**
 - 19 - 3. Personnel/Police Committee Meeting – Wednesday, October 10, 2012 – 6:30 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 - 1. Water/Sewer Committee Meeting - Wednesday, October 17, 2012 - 5:30 p.m.
 - 20 - 2. Streets Committee Meeting - Wednesday, October 17, 2012 - 6:30 p.m.
 - 20 - 3. Finance Committee Meeting - Wednesday, October 31, 2012 - 5:30 p.m.
 - 20 - 4. Economic Development Committee Meeting - Wednesday, October 31, 2012 – 6:15 p.m.
 - 20 - 5. Board Meeting – Monday, November 5, 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).