

REGULAR BOARD MEETING AGENDA – OCTOBER 19, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 – 1. October 5, 2015 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report – Executive Session to Discuss Litigation, 5 ILCS 120-2(c)(11)
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
10 – 1. Zoning Administrator’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids –
13 – 1. Notice of Intent to Award Stutz Excavating for Countryside Lane Culvert Improvement – **Exhibit C**
14. Resolutions –
14 – 1. Resolution #15-11: A Resolution Specifying Settlement Agreement with John Blomenkamp – **Exhibit D**
15. Ordinances – None
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
19 – 1. Electric Committee Meeting – Wednesday, October 14, 2015 – 5:30 p.m. – Unavailable
19 – 2. Water/Sewer Committee Meeting – Wednesday, October 14, 2015 – 6:00 p.m. – Unavailable
19-2a. Recommend Approval of Stutz Excavating for Countryside Lane Culvert Improvement – see
Item #13-1 above
19 – 3. Streets Committee Meeting – Wednesday, October 14, 2015 – 6:30 p.m. – Unavailable
19-3a. Recommend Closure of Edison Street on October 24, 2015
19 – 4. Committee as a Whole Meeting – Wednesday, October 14, 2015 – 7:00 p.m. – Unavailable
20. Upcoming Meetings
20 – 1. Board of Appeals – Thursday, October 22, 2015 – 7:00 p.m.
20 – 2. Legal/Ordinance Committee Meeting – Wednesday, October 28, 2015 – 5:30 p.m.
20 – 2. Finance Committee Meeting – Wednesday, October 28, 2015 – 6:00 p.m.
20 – 3. Personnel/Police Committee Meeting – Wednesday, October 28, 2015 – 6:30 p.m.
20 – 4. Plan Commission Meeting – Thursday, October 29, 2015 – 6:00 p.m.
20 – 5. Board Meeting – Monday, November 2, 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)].