

REGULAR BOARD MEETING AGENDA – OCTOBER 2, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 5, 2017 – Regular Board Meeting – **Exhibit A**
 - 4 – 2. September 18, 2017 – Regular Board Meeting – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, September 27, 2017 - 5:45 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$ 4,479.09
5 – b. Board Report – Utility Refunds:	\$ 467.19
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 642,986.47
5 – d. Board Report - General:	\$ 459,190.04
 - 5 – 2. Recommend FY2017 Audit for Approval – **Exhibit D**
6. Treasurer's Report –
7. Attorney's Report
8. ESDA Report – October 2, 2017 Report – **Exhibit E**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator's Report – **Exhibit F**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 27, 2017 - 5:30 p.m. - **Exhibit G**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, September 27, 2017 – 6:00 p.m. – **Exhibit H**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, October 10, 2017 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, October 11, 2017 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, October 11, 2017 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, October 11, 2017 – 6:00 p.m.
 - 20 – 5. Combined Planning and Zoning Board Hearing – Monday, October 16, 2017 – 6:00 p.m.
 - 20 – 6. Board Meeting – Monday, October 16, 2017 - 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)].