

REGULAR BOARD MEETING AGENDA – OCTOBER 3, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 19, 2016 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, September 28, 2016 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 13,404.52
5 – b. Board Report – Utility Refunds:	\$ 173.29
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 326,545.07
5 – d. Board Report - General:	\$ 649,053.82
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – October 3, 2016 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s September 6, 2016 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1602 – Noise Ordinance – **Exhibit E**
16. Old Business -
17. New Business -
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 28, 2016 - 5:30 p.m. - **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, September 28, 2016 – 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, October 12, 2016 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, October 12, 2016 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, October 12, 2016 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, October 17, 2016 - 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)].