REGULAR BOARD MEETING AGENDA – OCTOBER 5, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
   4 – 1. September 21, 2015 – Regular Board Meeting – **Exhibit A**
5. Finance
   5 – 1. Finance Committee Meeting – Wednesday, September 30, 2015 - 6:00 p.m. - **Exhibit B**
      5 – a. Board Report – MFT: $ 38,237.11
      5 – b. Board Report – General: $ 728,322.49
      5 – c. Board Report – Utility Refunds: $ 486.36
   5 – 2. Recommend $59,592.24 be transferred into the employee health insurance surplus fund
6. Treasurer's Report
7. Attorney's Report – Possible Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
    10 – 1. Zoning Administrator's Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances – None.
16. Old Business
17. Committee Meeting Minutes
    17 – 1. Electric Committee Meeting – Wednesday, September 16, 2015 – 5:30 p.m. – **Exhibit D**
    17 – 2. Water/Sewer Committee Meeting – Wednesday, September 16, 2015 – 6:00 p.m. – **Exhibit E**
    17 – 3. Streets Committee Meeting – Wednesday, September 16, 2015 – 6:30 p.m. – **Exhibit F**
    17 – 4. Legal/Ordinance Committee Meeting – Wednesday, September 30, 2015 - 5:30 p.m. – **Exhibit G**
       17-4a. Recommend Extension of Charter Franchise Agreement to September 17, 2023
       17-4b. Recommend Waiver of Permit Fees under the Illinois Home Weatherization Program
       17-4c. Recommend Change in Liquor License Closing Time be sent to Plan Commission for hearing
    17 – 5. Personnel/Police Committee Meeting – Wednesday, September 30, 2015 – 6:30 p.m. – **Exhibit H**
       17-5a. Recommend Officer Schutzenhofer's Request to be paid for 40 hours of Unused Vacation
       17-5b. Recommend Ian Weber and Bob Huelsman be hired for part-time workers and rehire Jason Zipfel
18. Appointments – None.
19. New Business
20. Upcoming Meetings
    20 – 1. Electric Committee Meeting - Wednesday, October 14, 2015 - 5:30 p.m.
    20 – 2. Water/Sewer Committee Meeting – Wednesday, October 14, 2015 – 6:00 p.m.
    20 – 3. Streets Committee Meeting – Wednesday, October 14, 2015 – 6:30 p.m.
    20 – 4. Board Meeting – Monday, October 19, 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)].