

REGULAR BOARD MEETING AGENDA – SEPTEMBER 16, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 3, 2013 – Regular Board Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
11. Recommendations of Boards and Commissions – **Exhibit B**
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 28, 2013 – 4:45 p.m. – **Exhibit C**
 - 19 – 2. Finance Committee Meeting – Wednesday, August 28, 2013 – 5:30 p.m. – **Exhibit D**
 - 19 – 3. Committee as a Whole Meeting – Wednesday, August 28, 2013 – 6:00 p.m. – **Exhibit E**
 - 19 – 4. Electric Committee Meeting – Wednesday, September 11, 2013 – 5:30 p.m. – **Exhibit F**
 - 19 – 4a. Recommend Refund to Pete Vogel for \$662.05
 - 19 – 5. Personnel/Police Committee Meeting – Wednesday, September 11, 2013 – 6:30 p.m. – **Exhibit G**
 - 19 – 5a. Recommend purchase of used patrol car not to exceed \$12,000
 - 19 – 5b. Recommend hire of part-time Police Officer John Schaefer
 - 19 – 5c. Recommend execution of Coventry health insurance renewal – **Exhibit H**
 - 19 – 6. Plan Commission Meeting – Thursday, September 12, 2013 – 6:00 p.m. – See Item #11 above
20. Upcoming Meetings
 - 20 – 1. Water/Sewer Committee Meeting – Wednesday, September 18, 2013 – 5:30 p.m.
 - 20 – 2. Streets Committee Meeting – Wednesday, September 18, 2013 – 6:30 p.m.
 - 20 – 3. Board of Appeals Meeting – Thursday, September 26, 2013 – 7:00 p.m.
 - 20 – 4. Legal/Ordinance Committee Meeting – Wednesday, October 2, 2013 – 4:45 p.m.
 - 20 – 5. Finance Committee Meeting – Wednesday, October 2, 2013 – 5:30 p.m.
 - 20 – 6. Economic Development Committee Meeting – Monday, October 7, 2013 – 6:30 p.m.
 - 20 – 7. Board Meeting – Monday, October 7, 2013 – 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)].