

REGULAR BOARD MEETING AGENDA – SEPTEMBER 5, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 21, 2017 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, August 30, 2017 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 18,930.63
5 – b. Board Report – Utility Refunds:	\$ 572.25
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 0.00
5 – d. Board Report - General:	\$ 780,135.09
6. Treasurer’s Report – Treasurer’s Reports for 1/31/17; 2/28/17 and 3/31/17 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – September 5, 2017 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
 - 10 – 2. Haier Plumbing’s Final Pay Request #5 in the amount of \$154,247.98 and Payment of Rhutasel Invoices #13084 in the amount of \$13,329.16 and #13175 in the amount of \$6,667.50 – **Exhibit F**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1636: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with Mobilitie for Rights-of-Way and Pole Attachment – **Exhibit G**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 30, 2017 - 5:30 p.m. - **Exhibit H**
 - 19-1a. Recommend Entering into Agreement with Mobilitie for Rights-of-Way and Pole Attachment – see item #15-1 above
 - 19-1b. Recommend Entering into Agreement with Kaskaskia Valley Communications Consortium
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, August 30, 2017 – 6:00 p.m. – **Exhibit I**
 - 19-2a. Recommend Part-Time Police Officer Hires of James Perrine and Tyler Howes
 - 19-2b. Recommend Chief Schutzenhofer be paid for 80 hours of unused vacation at his previous pay rate; Officer Chris Flynn to be paid for 40 hours of unused vacation; and Officer Terry Marquardt be paid for 80 hours of unused compensatory time
 - 19 – 3. Committee as a Whole Meeting – Wednesday, August 30, 2017 – 6:15 p.m. – **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, September 12, 2017 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, September 13, 2017 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, September 13, 2017 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, September 13, 2017 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, September 18, 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)].