

REGULAR BOARD MEETING AGENDA – SEPTEMBER 6, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 15, 2016 – Public Hearing – **Exhibit A**
 - 4 – 2. August 15, 2016 – Regular Board Meeting – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, August 24, 2016 - 5:45 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$	1,076.97
5 – b. Board Report – Utility Refunds:	\$	595.91
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	326,329.56
5 – d. Board Report - General:	\$	361,750.92
6. Treasurer’s Report – Treasurer’s Reports for 1/31/16 and 2/29/16 for approval – **Exhibit D**
7. Attorney’s Report
8. ESDA Report – September 6, 2016 Report – **Exhibit E**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Proclamation for Grace Marlen – **Exhibit F**
 - 10 – 2. Zoning Administrator’s September 6, 2016 Report – **Exhibit G**
11. Recommendations of Boards and Commissions
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 24, 2016 - 5:30 p.m. - **Exhibit H**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, August 24, 2016 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, September 14, 2016 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, September 14, 2016 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, September 14, 2016 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, September 19, 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)].