

**REGULAR BOARD MEETING AGENDA – SEPTEMBER 8, 2015 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. August 17, 2015 – Regular Board Meeting – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, August 26, 2015 - 6:00 p.m. - **Exhibit B**

5 – a. Board Report – MFT:	\$	13,221.90
5 – b. Board Report – General:	\$	627,942.13
5 – c. Board Report – Utility Refunds:	\$	732.00
  - 5 – 2. Recommend Approval of FY2015 Audit – **Exhibit C**
6. Treasurer’s Report
7. Attorney’s Report – 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 D**
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. Legal/Ordinance Committee Meeting – Wednesday, August 26, 2015 - 5:30 p.m. – **Exhibit E**
  - 17 – 2. Personnel/Police Committee Meeting – Wednesday, August 26, 2015 – 6:30 p.m. – **Exhibit F**
    - 17-2a. Recommend Approval of Officer Flynn’s End of Probationary Status
  - 17 – 3. Committee as a Whole Meeting – Tuesday, September 8, 2015 – 6:00 p.m. - unavailable
18. New Business
20. Upcoming Meetings
  - 20 – 1. Electric Committee Meeting - Wednesday, September 16, 2015 - 5:30 p.m.
  - 20 – 2. Water/Sewer Committee Meeting – Wednesday, September 16, 2015 – 6:00 p.m.
  - 20 – 3. Streets Committee Meeting – Wednesday, September 16, 2015 – 6:30 p.m.
  - 20 – 4. Board Meeting – Monday, September 21, 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)].