

REGULAR BOARD MEETING AGENDA – JANUARY 2, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 4, 2017 – Regular Board Meeting – **Exhibit A**
 - 4 – 2. December 18, 2017 – Regular Board Meeting - **Unavailable**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, December 27, 2017 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	0.00
5 – b. Board Report – Utility Refunds:	\$	176.34
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	210,508.28
5 – d. Board Report - General:	\$	347,516.21
6. Treasurer’s Report –
7. Attorney’s Report
8. ESDA Report – January 2, 2018 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s January 2, 2018 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #18-01: A Resolution Urging the Governor to Veto Senate Bill 1451 – **Exhibit E**
15. Ordinances –
16. Old Business -
17. New Business -
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, December 27, 2017 - 5:30 p.m. - **Exhibit F**
 - 19-1a. Recommend Approval of Resolution 18-01 – see item #14-1 above
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, December 27, 2017 – 6:00 p.m. – **Exhibit G**
 - 19-2a. Recommend Approval of Netemeyer Engineering’s Proposal for the Police Department Expansion not to Exceed \$7,200 – **Exhibit H**
 - 19-2b. Recommend Approval of New Rate Structure for Lifeguards – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, January 9, 2018 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, January 10, 2018 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, January 10, 2018 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, January 10, 2018 – 6:00 p.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., BIRTHDAY – Monday, January 15
 - 20 – 6. Board Meeting – Tuesday, January 16, 2018 - 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)].