

REGULAR BOARD MEETING AGENDA – AUGUST 17, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 3, 2015 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
 - 10 – 2. Trikote’s Pay Request #3 in the amount of \$49,316.40 – **Exhibit C**
 - 10 – 3. Rhutasel & Associates Pay Request #2 in the amount of \$3,666.34 – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1553: An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or disposition Thereof – **Exhibit E**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, August 12, 2015 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend Sentinel Emergency Solutions’ Energy Efficiency Project not to exceed \$629.30
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, August 12, 2015 – 6:00 p.m. – **Exhibit G**
 - 19-2a. Recommend Trikote’s Pay Request #3 not to exceed \$49,316.40 – see Item #10-2
 - 19 – 3. Streets Committee Meeting – Wednesday, August 12, 2015 – 6:30 p.m. – **Exhibit H**
 - 19-3a. Recommend Rhutasel & Associates Pay Request #2 not to exceed \$3,666.34 – see Item #10-3
 - 19-3b. Recommend Closure of Belleville/Monroe/High/White during Chili Cook-Off on October 10th
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 26, 2015 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, August 26, 2015 – 6:00 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, August 26, 2015 – 6:30 p.m.
 - 20 – 4. CLOSED IN OBSERVANCE OF LABOR DAY – Monday, September 7, 2015
 - 20 – 5. Committee as a Whole Meeting – Tuesday, September 8, 2015 – 6:00 p.m.
 - 20 – 6. Board Meeting – Tuesday, September 8, 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)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].