

REGULAR BOARD MEETING AGENDA – AUGUST 3, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 6, 2015 – Regular Board Meeting – **Exhibit A**
 - 4 – 2. July 20, 2015 – Regular Board Meeting – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, July 29, 2015 - 6:30 p.m. - **Exhibit C**

5 – a. Board Report – MFT:	\$ 6,986.89
5 – b. Board Report – General:	\$ 491,865.13
5 – c. Board Report – Utility Refunds:	\$ 85.16
6. Treasurer’s Report
7. Attorney’s Report – Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11) and Personnel, 5 ILCS, 120/2-(c)(1)
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 – See Ordinances
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1552 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement with Metropolitan Enforcement Group of Southwestern Illinois – **Exhibit E**
16. Old Business
17. Committee Meeting Minutes
 - 17 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 29, 2015 - 6:00 p.m. – **Exhibit F**
 - 17 – 2. Personnel/Police Committee Meeting – Wednesday, July 29, 2015 – 6:30 p.m. – **Exhibit G**
 - 17-2a. Recommend Approval of Switchover to Edward Jones 457 Plan – **Exhibit H**
 - 17-2b. Recommend Approval of John Tolan’s Request for Vacation Extension
18. Village President’s and Trustees’ Comments
19. Staff Comments
20. New Business
21. Upcoming Meetings
 - 21 – 1. Electric Committee Meeting - Wednesday, August 12, 2015 - 5:30 p.m.
 - 21 – 2. Water/Sewer Committee Meeting – Wednesday, August 12, 2015 – 6:00 p.m.
 - 21 – 3. Streets Committee Meeting – Wednesday, August 12, 2015 – 6:30 p.m.
 - 21 – 4. Board Meeting – Monday, August 17, 2015 – 7:30 p.m.
26. Village President’s and Trustees’ Comments
27. Staff Comments
28. 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)].