

REGULAR BOARD MEETING AGENDA – AUGUST 4, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 16, 2014 – Regular Board Meeting – **Exhibit A**
 - 4 – 2. June 16, 2014 – Public Hearing Appropriation Ordinance – **Exhibit B**
 - 4 – 3. July 7, 2014 – Regular Board Meeting – **Exhibit C**
 - 4 – 3. July 21, 2014 – Regular Board Meeting – Minutes unavailable
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, July 30, 2014 - 5:30 p.m. - **Exhibit D**

5 – a. Board Report - MFT:	\$ 2,259.18
5 – b. Board Report - General:	\$ 792,727.44
5 – c. Recommend purchase of zero-turn lawn mower	
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 E**
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. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 30, 2014 – 5:00 p.m. – **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, July 30, 2014 – 6:00 p.m. – **Exhibit G**
 - 19-1a. Recommend Purchase of Police Car
 - 19-1b. Recommend 2.5% raise for appointed personnel
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, August 13, 2014 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, August 13, 2014 – 6:00 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, August 13, 2014 – 6:30 p.m.
 - 20 – 4. Board Meeting – Monday, August 18, 2014 – 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)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)].