

REGULAR BOARD MEETING AGENDA - AUGUST 6, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. July 16, 2012 - Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 - 1. Finance Committee Meeting – Wednesday, August 1, 2012 - 5:30 p.m. - **Exhibit B**

5 - a. Board Report - MFT:	\$ 5,347.42
5 - b. Board Report - General:	\$ 1,002,451.39
6. Treasurer's Report - None.
7. Attorney's Report – Executive Session to discuss charges of misconduct and possible discharge of Officers Blomenkamp and Burrows, [5 ILCS, 120/2-(c)(1)]
8. Approval of recommendation to terminate employment of Officer Blomenkamp.
9. Approval of recommendation to terminate employment of Officer Burrows.
10. ESDA Report - None.
11. Public Participation -
12. Reports and Correspondence - None.
13. Recommendations of Boards and Commissions - None.
14. Contracts, Releases, Agreements and Annexations - None.
15. Bids - None.
16. Resolutions - None.
17. Ordinances –
 - 15 - 1. Ordinance No. 1431 – An Ordinance Authorizing Stop Sign at N. Edison and Tall Maple – **Exhibit C**
18. Old Business
19. New Business
20. Appointments - None.
21. Committee Meeting Minutes -
 - 21 - 1. Streets Committee Meeting - Monday, July 16, 2012 - 6:30 p.m. - **Exhibit D**
 - 21 - 2. Legal/Ordinance Committee Meeting - Wednesday, August 1, 2012 - 4:30 p.m. - **Exhibit E**
 - 21 - 3. Economic Development Committee Meeting - Wednesday, August 1, 2012 - 6:15 p.m. - Unavailable
 - 21 - 4. Personnel/Police Committee Meeting - Monday, August 6, 2012 - 6:30 p.m. - Unavailable
22. Upcoming Meetings
 - 22 - 1. Water/Sewer Committee Meeting – Wednesday, August 8, 2012 – 2:00 p.m.
 - 22 - 2. Water/Sewer Committee Meeting - Wednesday, August 15, 2012 - 5:30 p.m.
 - 22 - 3. Streets Committee Meeting - Wednesday, August 15, 2012 - 6:30 p.m.
 - 22 - 4. Board Meeting - Monday, August 20, 2012 - 7:30 p.m.
23. Village President's and Trustees' Comments
24. Staff Comments
25. 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)].