

REGULAR BOARD MEETING AGENDA – AUGUST 7, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 17, 2017 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, July 26, 2017 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 10,917.97
5 – b. Board Report – Utility Refunds:	\$ 338.18
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 0.00
5 – d. Board Report - General:	\$ 497,223.59
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – August 7, 2017 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit D**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #17-10: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Second Amended Temporary Construction Easement with Frederick Helms – **Exhibit E**
 - 14 – 2. Resolution #17-11: A Resolution of Support for the St. Clair County Parks Grant Funding Cycle 24 – **Exhibit F**
15. Ordinances – None.
16. Old Business
17. New Business
18. Appointments – Chief of Police Appointment – Michael Schutzenhofer with a 9-month leave of absence from the Policemen's Benevolent and Protective Association Labor Committee (Union)
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Committee as a Whole Meeting – Monday, July 17, 2017 – 6:00 p.m. – **Exhibit G**
 - 19 – 2. Legal/Ordinance Committee Meeting – Wednesday, July 26, 2017 - 5:30 p.m. - **Exhibit H**
 - 19 – 3. Personnel/Police Committee Meeting – Wednesday, July 26, 2017 – 6:00 p.m. – **Exhibit I**
 - 19-3a. Recommend Gene Kramer receive a 2.5% raise retroactive to April 1, 2017
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, August 16, 2017 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, August 16, 2017 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, August 16, 2017 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, August 21, 2017 - 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)].