

REGULAR BOARD MEETING AGENDA – NOVEMBER 18, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 21, 2019 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. November 4, 2019 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for November 18, 2019 – **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 –
 - 13 – 1. Citizens State Bank Sewer Loan Bid – **Exhibit E**
 - 13 – 2. Demolish 310 W. Washington Bid – **Exhibit F**
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, November 13, 2019 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, November 13, 2019 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Rejection of Original Midland States Bank Bid for Sewer Loan
 - 19-2b. Recommend Citizens Bank Bid for the Sewer Loan at 2.09% - see item #13-1
 - 19 – 3. Streets Committee Meeting – Wednesday, November 13, 2019 – 6:00 p.m. – **Exhibit I**
 - 19-3a. Recommend Acceptance of John Feder Trucking’s Bid to Demolish 310 W. Washington
see item #13 – 2
 - 19 – 4. Legal/Ordinance Committee Meeting – Monday, November 18, 2019 – 5:30 p.m. – **Unavailable**
 - 19 – 5. Finance Committee Meeting – Monday, November 18, 2019 – 5:45 p.m. – **Unavailable**
 - 19 – 6. Personnel/Police Committee Meeting – Monday, November 18, 2019 – 6:00 p.m. – **Unavailable**
20. Upcoming Meetings
 - 20 – 1. Closed in Observance of Thanksgiving – Thursday, November 28th and Friday, November 29th
 - 20 – 2. Board Meeting – Monday, December 2, 2019 – 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)].