

**REGULAR BOARD MEETING AGENDA – NOVEMBER 19, 2018 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting  
4 – 1. November 5, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for November 19, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –  
10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –  
13 – 1. Computron Technology Solution’s Quotation for Phone System – **Exhibit D**
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations  
19 – 1. Electric Committee Meeting – Wednesday, November 14, 2018 – 5:30 p.m. – **Exhibit E**  
19 – 2. Water/Sewer Committee Meeting – Wednesday, November 14, 2018 – 5:45 p.m. – **Exhibit F**  
19 – 3. Streets Committee Meeting – Wednesday, November 14, 2018 – 6:00 p.m. – **Exhibit G**  
19-3a. Recommend Computron’s Quote for Phone System – see item 13-1 above
20. Upcoming Meetings  
20 – 1. CLOSED IN OBSERVANCE OF THANKSGIVING – Thursday, November 22, 2018 and Friday, November 23, 2018  
20 – 2. Legal/Ordinance Committee Meeting – Wednesday, November 28, 2018 – 5:30 p.m.  
20 – 3. Finance Committee Meeting – Wednesday, November 28, 2018 – 5:45 p.m.  
20 – 4. Personnel/Police Committee Meeting – Wednesday, November 28, 2018 – 6:00 p.m.  
20 – 5. Lights in the Park – Sunday, December 3, 2018 – 5:30 p.m.  
20 – 6. Board Meeting – Monday, December 3, 2018 – 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)].