

REGULAR BOARD MEETING AGENDA – NOVEMBER 5, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. Regular Board Meeting Minutes October 15, 2018 – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, October 24, 2018 - 5:45 p.m. – **Exhibit B**

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| 5 – a. Board Report - MFT: | \$ 22,323.89 |
| 5 – b. Board Report – Utility Refunds: | \$ 374.58 |
| 5 – c. Board Report – ACH Transfer/IMEA Bill | \$ 0.00 |
| 5 – d. Board Report - General: | \$ 593,450.46 |
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – November 5, 2018 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator’s November 5, 2018 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations –
 - 12-1a. Recommend the Most Qualified Firm of Burns & McDonnell for Wastewater Treatment Plant Improvements and Authorize Village Administrator Tony Funderburg to Negotiate an Engineering Agreement. If the Village is Unable to Reach an Agreement with Burns & McDonnell, then the Village will Recommend the Next Most Qualified Firm of TWM.
13. Bids
 - 13 – 1. Bid Tabulation for Police Department Expansion Project and Nevois Construction’s Bid – **Exhibit E**
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1669 – An Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims under PSEBA – **Exhibit F**
 - 15 – 2. Ordinance #1670 – An Ordinance Amending Chapter 22 of the Revised Code of Ordinances (Policy Prohibiting Sexual Harassment) – **Exhibit G**
 - 15 – 3. Ordinance #1671 – An Ordinance Amending Chapter 6 of the Revised Code of Ordinances (Building Code Agreement and Code Update) – **Exhibit H**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 24, 2018 - 5:30 p.m. - **Exhibit I**
 - 19-1a. Recommend Approval of Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims under PSEBA – see item #15-1 above
 - 19-1b. Recommend Approval of Ordinance for St. Clair County Agreement for Building and Inspection Program – see Item #15-3 above
 - 19-1c. Recommend Revision to Policy Regarding Sexual Harassment – see Item #15-2 above
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, October 24, 2018 – 6:00 p.m. – **Exhibit J**
 - 19-2a. Recommend Acceptance of Nevois Construction Bid for Police Department Expansion – see Item #13-1 above
 - 19-2b. Recommend Approval of Chief Schutzenhofer’s Request to Cash in 40 Vacation Hours
20. Upcoming Meetings
 - 20 – 1. Closed in Observance of Veteran’s Day – Monday, November 12, 2018
 - 20 – 2. Combined Planning and Zoning Board – Tuesday, November 13, 2018 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, November 14, 2018 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, November 14, 2018 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, November 14, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, November 19, 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)].