

REGULAR BOARD MEETING AGENDA – DECEMBER 17, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 3, 2018 – Board Meeting Minutes – Unavailable
5. Finance
 - 5 – 1. Finance Committee Meeting – Monday, December 17, 2018 - 5:45 p.m. – Unavailable
 - 5 – a. Board Report - MFT: \$ 1,775.13 – **Exhibit A**
 - 5 – b. Board Report – Utility Refunds: \$ 0.00
 - 5 – c. Board Report – ACH Transfer/IMEA Bill \$ 0.00
 - 5 – d. Board Report - General: \$ 181,921.40
 - 5 – 2. Recommend Payment of Nevois Construction’s Pay Request #1 in the amount of \$45,000 – **Exhibit B**
6. Treasurer’s Report – Treasurer’s Reports for 7/31/18; 8/31/18 and 9/30/18 – **Exhibit C**
7. Attorney’s Report –
8. ESDA Report – ESDA Report for December 17, 2018 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Combined Planning and Zoning Board’s Recommendation to Approve Meadow Pines Phase 1 Final Plat – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. Blomenkamp Excavating & Construction’s Proposal to Clear Land for Sewer Expansion – **Exhibit G**
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, December 12, 2018 – 5:30 p.m. – **Exhibit H**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 12, 2018 – 5:45 p.m. – **Exhibit I**
 - 19-2a. Recommend Acceptance of Blomenkamp Excavating’s Proposal in the amount of \$24,750 to clear land for the sewer expansion
 - 19 – 3. Streets Committee Meeting – Wednesday, December 12, 2018 – 6:00 p.m. – **Exhibit J**
 - 19 – 4. Legal/Ordinance Committee Meeting – Monday, December 17, 2018 – 5:30 p.m. – Unavailable
 - 19 – 5. Personnel/Police Committee Meeting – Monday, December 17, 2018 – 6:00 p.m. – Unavailable
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF CHRISTMAS – Monday, December 24th and Tuesday, December 25th
 - 20 – 2. CLOSED IN OBSERVANCE OF NEW YEAR’S DAY – Tuesday, January 1, 2019
 - 20 – 3. Board Meeting – Monday, January 7, 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)].