

REGULAR BOARD MEETING AGENDA – DECEMBER 23, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 2, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for December 16, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Burns & McDonnell Invoice #113084-7 in the amount of \$71,644.06 and Invoice #114528-7 in the amount of \$2,698.85 – **Exhibit D**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Combined Planning and Zoning Board Memorandum – **Exhibit E**
 - 11 – 2. Edison Estates Preliminary Plat – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
 - 14 – 1. Resolution #19-15: A Resolution Authorizing the Village to Accept and the Mayor to Execute an Agreement with Arthur J. Gallagher Risk Management Services – **Exhibit G**
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, December 11, 2019 – 5:30 p.m. – **Exhibit H**
 - 19 – 1a. Recommend Arthur Gallagher’s 2020 Liability Insurance Renewal – see item #14-1
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 11, 2019 – 5:45 p.m. – **Exhibit I**
 - 19 – 1a. Recommend Payment of Burns & McDonnell Invoice #113084-7 in the amount of \$71,644.06 and #114528-7 in the amount of \$2,698-85 – see item #10-2
 - 19 – 1b. Recommend Payment of TWM Invoice #64582 in the amount of \$8,428.00 and TWM Invoice #64535 in the amount of \$4,184.63 – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, December 11, 2019 – 6:00 p.m. – **Exhibit K**
 - 19 – 3a. Recommend Engineer’s Final Payment Estimate for Gleeson Asphalt in the amount of \$244,687.30 – **Exhibit L**
 - 19 – 3b. Recommend Payment of Interface Security System Invoice #1958-442 in the amount of \$20,502 – **Exhibit M**
 - 19 – 3c. Recommend Acceptance of McCullough Flooring’s Bid not to Exceed \$13,175 and for Tony Funderburg to execute this Agreement – **Exhibit N**
 - 19 – 4. Legal/Ordinance Committee Meeting – Monday, December 23, 2019 – 5:30 p.m. - **Unavailable**
 - 19 – 5. Finance Committee Meeting – Monday, December 23, 2019 – 5:45 p.m. - **Unavailable**
 - 19 – 6. Personnel/Police Committee Meeting – Monday, December 23, 2019 – 6:00 p.m. – **Unavailable**
20. Upcoming Meetings
 - 20 – 1. Closed in Observance of Christmas – Tuesday, December 24th and Wednesday, December 25th
 - 20 – 2. Closed in Observance of New Year’s Day – Wednesday, January 1st
 - 20 – 3. Board Meeting – Monday, January 6, 2020 – 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)].