

REGULAR BOARD MEETING AGENDA – JANUARY 21, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. January 6, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for January 6, 2020 – **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 –
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, January 15, 2020 – 5:30 p.m. – **Exhibit D**
 - 19-1a. Recommend Altorfer CAT Maintenance on North Substation Equipment not to exceed \$10,091.71 – **Exhibit E**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 15, 2020 – 5:45 p.m. – **Exhibit F**
 - 19 – 3. Streets Committee Meeting – Wednesday, January 15, 2020 – 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 29, 2020 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, January 29, 2020 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, January 29, 2020 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, February 3, 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)].