

## REGULAR BOARD MEETING AGENDA – JANUARY 6, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. December 23, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Monday, December 23, 2019 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$	4,153.60
5 – b. Board Report – Utility Refunds:	\$	594.38
5 – c. Board Report – ACH Transfer/IMEA Bill	\$	272,768.98
5 – d. Board Report - General:	\$	772,872.59
  - 5 – 2. Recommend Advertising for Audit Bid Proposals – **Exhibit C**
6. Treasurer’s Report –
7. Attorney’s Report
8. ESDA Report – ESDA Report for January 6, 2020 – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids –
  - 13 – 1. Advertisement for Closed Bid Purchase of 310 W. Washington Property – **Exhibit F**
14. Resolutions –
15. Ordinances –
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Legal/Ordinance Committee Meeting – Monday, December 23, 2019 – 5:30 p.m. – **Exhibit G**
  - 19 – 2. Personnel/Police Committee Meeting – Monday, December 23, 2019 – 6:00 p.m. – **Exhibit H**
    - 19 – 2a. Recommend Advertising for Part-Time Police Officers and Lifeguards
    - 19 – 2b. Recommend Part-Time Officer Hire of Aaron Hutto
20. Upcoming Meetings
  - 20 – 1. Combined Planning/Zoning Board – Tuesday, January 14, 2020 – 6:00 p.m.
  - 20 – 2. Electric Committee Meeting – Wednesday, January 15, 2020 – 5:30 p.m.
  - 20 – 3. Water/Sewer Committee Meeting – Wednesday, January 15, 2020 – 5:45 p.m.
  - 20 – 4. Streets Committee Meeting – Wednesday, January 15, 2020 – 6:00 p.m.
  - 20 – 5. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 20, 2020
  - 20 – 6. Board Meeting – Tuesday, January 21, 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)].