

REGULAR BOARD MEETING AGENDA – FEBRUARY 19, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 – 1. February 4, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for February 19, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
10 – 1. Zoning Administrator’s Report – **Exhibit C**
10 – 2. Nevois Construction Pay Request #3 in the amount of \$45,000 – **Exhibit D**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations – see Ordinances
13. Bids –
14. Resolutions –
15. Ordinances –
15 – 1. Ordinance #1676 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute A Memorandum of Understanding Regarding Overtime Guidelines with the Policemen’s Benevolent Labor Committee – **Exhibit E**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
19 – 1. Electric Committee Meeting – Wednesday, February 13, 2019 – 5:30 p.m. – **Exhibit F**
19-1a. Recommend Approval of Memorandum of Understanding Regarding Overtime Guidelines for the Policemen’s Benevolent Labor Committee – see item #15-1
19 – 2. Water/Sewer Committee Meeting – Wednesday, February 13, 2019 – 5:45 p.m. – **Exhibit G**
19 – 3. Streets Committee Meeting – Wednesday, February 13, 2019 – 6:00 p.m. – **Exhibit H**
20. Upcoming Meetings
20 – 1. Legal/Ordinance Committee Meeting – Wednesday, February 27, 2019 – 5:30 p.m.
20 – 2. Finance Committee Meeting – Wednesday, February 27 2019 – 5:45 p.m.
20 – 3. Personnel/Police Committee Meeting – Wednesday, February 27, 2019 – 6:00 p.m.
20 – 4. Board Meeting – Monday, March 4, 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)].