

REGULAR BOARD MEETING AGENDA – MARCH 16, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 2, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for March 16, 2020 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for March 16, 2020 – **Exhibit C**
 - 10 – 2. St. Clair County CENCOM (Dispatching calls) Invoice in the amount of \$28,558.13 – **Exhibit D**
 - 10 – 3. Burns & McDonnell Invoice #113084-9 in the amount of \$55,702.69 – **Exhibit E**
 - 10 – 4. TWM Invoice #65169 in the amount of \$2,413.78, Invoice #65033 in the amount of \$3,316.50 and Invoice #65120 in the amount of \$3,894.76 – **Exhibit F**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. C. J. Schlosser Audit Bid – see Item #14-4
14. Resolutions –
 - 14 – 1. Resolution #20-03: A Resolution Authorizing the Village to Enter into and the Village Administrator To Execute an Agreement with Hepler Broom LLC to Conduct a Review and Comment on the CAAP Permit – **Exhibit G**
 - 14 – 3. Resolution #20-04: A Resolution Approving the FY2021 Budget – **Exhibit H**
 - 14 – 4. Resolution #20-05: A Resolution Authorizing the Village to Enter into and the Village Administrator Tony Funderburg to Execute the C. J. Schlosser Audit Contract – **Exhibit I**
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Committee as a Whole – Tuesday, February 25, 2020 – 6:00 p.m. – **Exhibit J**
 - 19 – 2. Electric Committee Meeting – Wednesday, March 11, 2020 – 5:30 p.m. – **Exhibit K**
 - 19-2a. Recommend Authorizing Village Administrator Tony Funderburg to Enter into an Agreement With Hepler Broom LLC to Conduct a Review and Comment on CAAP Permit – see Item #14-2
 - 19-2b. Recommend FY2021 Budget for Approval – see Item #14-2
 - 19 – 3. Water/Sewer Committee Meeting – Wednesday, March 11, 2020 – 5:45 p.m. – **Exhibit L**
 - 19-3a. Recommend Payment of Burns & McDonnell Invoice #113084-9 in the amount of \$55,702.69 – see Item #10-2
 - 19-2b. Recommend Payment of TWM Invoice #65169 in the amount of \$2,413.78 and Invoice #65033 in the amount of \$3,316.50 – see Item #10-3
 - 19 – 4. Streets Committee Meeting – Wednesday, March 11, 2020 – 6:00 p.m. – **Exhibit M**
 - 19-3a. Recommend Lifeguard Hires of Rachel King, Lauren Holcomb and Mya Gebke
 - 19-3b. Recommend Payment of TWM Invoice #65120 in the amount of \$3,894.76 – see item #10-3
 - 19-3c. Recommend C. J. Schlosser Audit Proposal – see Item #14 – 4

20. Upcoming Meetings

20 – 1. Legal/Ordinance Committee Meeting – Wednesday, February 26, 2020 – 5:30 p.m.

20 – 2. Finance Committee Meeting – Wednesday, February 26, 2020 – 5:45 p.m.

20 – 3. Personnel/Police Committee Meeting – Wednesday, February 26, 2020 – 6:00 p.m.

20 – 4. Board Meeting – Monday, March 2, 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)].