

## REGULAR BOARD MEETING AGENDA – MARCH 19, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. March 5, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for March 5, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
  - 10 – 2. Proclamation for National Service Day – **Exhibit D**
11. Recommendations of Boards and Commissions –
  - 11 – 1. Combined Planning and Zoning Board Memo Regarding Rosa Developer’s Request to Approve the Preliminary Plats for the Second Additions of Timberwolf Estates and Lone Oak Subdivisions – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
  - 15 – 1. Ordinance #1652 – An Ordinance Amending Chapter 34 of the Revised Code of Ordinances (Subdivision Code) – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, March 14, 2018 – 5:30 p.m. – **Exhibit G**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, March 14, 2018 – 5:45 p.m. – **Exhibit H**
  - 19 – 3. Streets Committee Meeting – Wednesday, March 14, 2018 – 6:00 p.m. – **Exhibit I**
    - 19 – 3a. Recommend Alayna Toedte be hired as a lifeguard at \$8.25/hr.
    - 19 – 3b. Recommend Change in Preliminary Plat Final Phase Approval Time Frame– see Item #15-1
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 28, 2018 – 5:30 p.m.
  - 20 – 2. Finance Committee Meeting – Wednesday, March 28, 2018 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, March 28, 2018 – 6:00 p.m.
  - 20 – 4. CLOSED IN OBSERVANCE OF GOOD FRIDAY – Friday, March 30, 2018
  - 20 – 5. Board Meeting – Monday, April 2, 2018 – 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)].