

REGULAR BOARD MEETING AGENDA – APRIL 1, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 18, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, March 27, 2019 - 5:45 p.m. – **Exhibit B**
 - 5 – a. Board Report - MFT: \$ 5,477.60
 - 5 – b. Board Report – Utility Refunds: \$ 234.67
 - 5 – c. Board Report – ACH Transfer/IMEA Bill \$ 229,747.15
 - 5 – d. Board Report - General: \$ 341,312.63
 - 5 – 2. Recommend Approval of Change Order #2 to install two overhead door electric openers at a cost of \$920; Approval of Change Order #3 to install an electric heater in the sally port at a cost of \$5208; and Change Order #4 to furnish and install a monoxivent CO detection device at a cost of \$3685 – **Exhibit C**
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for April 1, 2019 – **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
14. Resolutions -
15. Ordinances –
 - 15 – 1. Ordinance #1679: An Ordinance Amending Chapter 27 of the Revised Code Regarding Fireworks – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 27, 2019 – 5:30 p.m. – **Exhibit G**
 - 19-1a. Recommend Ordinance #1679 for approval, see item #15 – 1 above
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, March 27, 2019 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Security Officer Hire Agreement for approval
 - 19-2b. Recommend Netemeyer Engineering Invoice in the amount of \$8,832.50 be paid
 - 19-2c. Recommend Lifeguard Hire of Ella Lee
20. Upcoming Meetings
 - 20 – 1. Consolidated Election – Tuesday, April 2, 2019
 - 20 – 2. Combined Planning/Zoning Board – Tuesday, April 9, 2019 – 6:00 p.m.
 - 20 – 3. Electric Committee Meeting – Wednesday, April 10, 2019 – 5:30 p.m.
 - 20 – 4. Water/Sewer Committee Meeting – Wednesday, April 10, 2019 – 5:45 p.m.
 - 20 – 5. Streets Committee Meeting – Wednesday, April 10, 2019 – 6:00 p.m.
 - 20 – 6. Board Meeting – Monday, April 15, 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).