

## REGULAR BOARD MEETING AGENDA – MAY 21, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. May 7, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for May 21, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
  - 11 – 1. Recommendation of Combined Planning and Zoning Board to Deny Mike Braun’s Request to Rezone his Property from Single Family Residential to Agriculture – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
  - 13 – 1. MFT Acceptance of Proposal to Furnish Materials and Approval of Award – **Exhibit E**
14. Resolutions –
  - 14 – 1. Resolution #18-04: A Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings – **Exhibit F**
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, May 16, 2018 – 5:30 p.m. – **Exhibit G**
    - 19 – 1a. Recommend IMRF Resolution for Section 125 Plan – see item #14-1
    - 19-1b. Recommend Waiver of Late Fee in the amount of \$117.93 for 9 N. Main
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, May 16, 2018 – 5:45 p.m. – **Exhibit H**
    - 19 – 2a. Recommend Gregg Blomenkamp be Promoted to Water/Sewer Department Leader Retroactive to April 1, 2018 at a rate of \$31.20 per hour
  - 19 – 3. Streets Committee Meeting – Wednesday, May 16, 2018 – 6:00 p.m. – **Exhibit I**
    - 19 – 3a. Recommend MFT Bid for Acceptance – see item #13-1
    - 19 – 3b. Recommend Purchase of 6 N. Railroad for \$15,000
    - 19 – 3c. Recommend Blake White as Summer Hire at a rate of \$12 per hour
20. Upcoming Meetings
  - 20 – 1. CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 28, 2018
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, May 30, 2018 – 5:30 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, May 30, 2018 – 5:45 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, May 30, 2018 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, June 4, 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)].