

REGULAR BOARD MEETING AGENDA – JUNE 3, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 20, 2019 – Board Meeting Minutes – Unavailable
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, May 29, 2019 - 5:45 p.m. – **Exhibit A**
 - 5 – a. Board Report - MFT: \$ 7,031.71
 - 5 – b. Board Report – Utility Refunds: \$ 902.65
 - 5 – c. Board Report – ACH Transfer/IMEA Bill \$ 206,181.27
 - 5 – d. Board Report - General: \$ 536,293.55
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for May 29, 2019 – **Exhibit B**
 - 8 – 1. Award of Appreciation Presented to St. Paul’s UCC
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Burns & McDonnell Invoices #113084-3 for \$27,548.05 and #114528-3 for \$24,948.85 – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions –
15. Ordinances –
16. Old Business
17. New Business –
 - 17 – 1. Award of Appreciation Presented to Dora Becker
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, May 29, 2019 – 5:30 p.m. – **Exhibit E**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, May 29, 2019 – 5:45 p.m. – **Exhibit F**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, June 12, 2019 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, June 12, 2019 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, June 12, 2019 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, June 17, 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)].