

## REGULAR BOARD MEETING AGENDA – JULY 16, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. July 2, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for July 16, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
  - 10 – 2. Combined Planning/Zoning Board Memorandum Regarding 7/10/18 Meeting – **Exhibit D**
11. Recommendations of Boards and Commissions –
  - 11 – 1a. Combined Planning and Zoning Board’s Recommendation for the Zoning Amendment to Add Video Gaming Parlor as a Definition and also as a Permitted Use in the B-2 Highway Business District, and to revise the number of parking spaces under Commercial, Office Space to 1 space per 2 seats or 1 space per 200 square feet whichever is greater – See Item 15 - 2
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids –
14. Resolutions –
15. Ordinances –
  - 15 – 1. Ordinance #1663: An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities – **Exhibit E**
  - 15 – 2. Ordinance #1664: An Ordinance Amending Chapter 40 of the Zoning Code (Section 40-1-9 Definitions; 40-11-4 Permitted Uses under the B2 Highway Business District; and Section 40-15-13 – Number of Parking and Loading Spaces Required under (C) Commercial, office service – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, July 11, 2018 – 5:30 p.m. – **Exhibit G**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, July 11, 2018 – 5:45 p.m. – **Exhibit H**
  - 19 – 3. Streets Committee Meeting – Wednesday, July 11, 2018 – 6:00 p.m. – **Exhibit I**
    - 19-3a. Recommend Approval of NuToys PlayPour Poured in Place Proposal at a cost of \$60,648 – **Exhibit J**
    - 19-3b. Recommendation for 30-day unpaid leave of absence for Jeff Mohr
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 25, 2018 – 5:30 p.m.
  - 20 – 2. Finance Committee Meeting – Wednesday, July 25, 2018 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, July 25, 2018 – 6:00 p.m.
  - 20 – 4. Combined Planning and Zoning Board Meeting – Tuesday, July 31, 2018 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, August 6, 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)].