REGULAR BOARD MEETING AGENDA – JULY 6, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
   4 – 1. June 15, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance
   5 – 1. Finance Committee Meeting – Wednesday, June 24, 2020 - 5:30 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	$	0.00
5 – b. Board Report – Utility Refunds:	$	312.39
5 – c. Board Report – ACH Transfer/IMEA Bill	$	0.00
5 – d. Board Report - General:	$	289,144.41

6. Treasurer's Report –
7. Attorney's Report
8. ESDA Report – ESDA Report for July 6, 2020 –**Exhibit C**
9. Public Participation
10. Reports and Correspondence –
    10 – 1. Zoning Administrator's Report for July 6, 2020 – **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
18. Appointments
19. Committee Meeting Minutes/Recommendations
    19 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 24, 2020 – 5:45 p.m. – **Exhibit E**
    19 – 2. Personnel/Police Committee Meeting – Wednesday, June 24, 2020 – 6:00 p.m. – **Exhibit F**
20. Upcoming Meetings
    20 – 1. Combined Planning and Zoning Meeting – Tuesday, July 7, 2020 – 6:00 p.m.
    20 – 2. Electric Committee Meeting – Wednesday, July 15, 2020 – 5:30 p.m.
    20 – 3. Water/Sewer Committee Meeting – Wednesday, July 15, 2020 – 5:45 p.m.
    20 – 4. Streets Committee Meeting – Wednesday, July 15, 2020 – 6:00 p.m.
    20 – 5. Board Meeting – Monday, July 20, 2020 – 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).