

REGULAR BOARD MEETING AGENDA – DECEMBER 5, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 21, 2016 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, November 30, 2016 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 14,816.83
5 – b. Board Report – Utility Refunds:	\$ 2,210.07
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 504,345.06
5 – d. Board Report - General:	\$ 949,513.05
 - 5 = 2. Recommend Approval of Christmas Bonus for Village Employee
6. Treasurer’s Report – Treasurer’s Report for 4/30/16, 5/31/16 and 6/30/16 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – December 5, 2016 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s December 5, 2016 Report – **Exhibit E**
 - 10 – 2. Proclamation for Boys/Girls Cross Country Teams – **Exhibit F**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None
15. Ordinances –
 - 15 – 1. Ordinance #1610 – An Ordinance Abating the Taxes Levied for the Electric System Bonds – **Exhibit G**
 - 15 – 2. Ordinance #1611 – An Ordinance Abating the Taxes Levied for the TIF Bonds – **Exhibit H**
16. Old Business -
17. New Business -
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, November 30, 2016 - 5:30 p.m. - **Exhibit I**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, November 30, 2016 – 6:00 p.m. – **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. Plan Commission Hearing – Wednesday, December 7, 2016 – 6:30 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, December 14, 2016 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, December 14, 2016 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, December 14, 2016 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, December 19, 2016 - 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)].