REGULAR BOARD MEETING AGENDA – FEBRUARY 1, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
   4 – 1. January 19, 2016 - Regular Board Meeting – **Exhibit A**
5. Finance
   5 – 1. Finance Committee Meeting – Wednesday, January 27, 2016 - 6:00 p.m. – **Exhibit B**
   - 5 – a. Board Report - MFT: $ 37,375.42
   - 5 – b. Board Report – Utility Refunds: $ 742.34
   - 5 – c. Board Report – ACH Transfer/IMEA Bill $ 226,492.49
   - 5 – d. Board Report - General: $ 190,250.25

   5 – 1a. Recommend Purchase of 2006 GMC 7500 Truck not to exceed $57,800 – **Exhibit C**
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
    10 – 1. Zoning Administrator's February 1, 2016 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids – None.
14. Resolutions –
    14 – 1. Resolution #16-01: A Resolution Referring Proposed Amendments to the Subdivision Code, Zoning Code and Comprehensive Plan to the Plan Commission for Public Hearing and Recommendation – **Exhibit E**
15. Ordinances –
    15 – 1. Ordinance #1567: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Loan Agreement with the Illinois Environmental Protection Agency – **Exhibit F**
    15 – 2. Ordinance #1568: An Ordinance Declaring Certain Property to be Surplus – **Exhibit G**
    15 – 3. Ordinance #1569: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village and AH Realty Advisors, LLC for Professional Services – **Exhibit H**
    15 – 4. Ordinance #1570: An Ordinance Authorizing the Sale of Lot 18 of the Industrial Park – **Exhibit I**
16. Old Business
17. New Business – Resignation of Trustee Elizabeth Niebruegge
18. Appointments –
    18 – 1. Appointment of Denise Albers as Trustee
19. Committee Meeting Minutes/Recommendations -
    19 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 27, 2016 - 5:00 p.m. - **Exhibit J**
    - 19-1a. Recommend Combination of Plan Commission and Board of Appeals to Plan Commission for Review and Public Hearing
    - 19-1b. Recommend Entering into IEPA Loan Agreement – see item #15-1 above

    19 – 2. Personnel/Police Committee Meeting – Wednesday, January 27, 2016 – 6:00 p.m. – **Exhibit K**
    - 19-2a. Recommend Officer Boeving be sent to ISP Canine Training
    - 19-2b. Recommend the 1984 Harley Motorcycle that was Seized be Declared Surplus – see item #15-2 above
    - 19-2c. Recommend Scott Pensoneau be hired for the full-time Crew Worker position
20. Upcoming Meetings
    20 – 1. Electric Committee Meeting – Wednesday, February 10, 2016 – 5:30 p.m.
    20 – 2. Water/Sewer Committee Meeting – Wednesday, February 10, 2016 – 6:00 p.m.
    20 – 3. Streets Committee Meeting – Wednesday, February 10, 2016 – 6:30 p.m.
    20 – 4. CLOSED IN OBSERVANCE OF PRESIDENTS' DAY – Monday, February 15, 2016
    20 – 7. Board Meeting - Tuesday, February 16, 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)].