

## REGULAR BOARD MEETING AGENDA – JANUARY 20, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. December 1, 2014 – Board Meeting Minutes – Unavailable
  - 4 – 2. January 5, 2015 – Public Hearing Minutes – **Exhibit A**
  - 4 – 3. January 5, 2015 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids –
  - 13 – 1. Water Tower Bid – Recommend Acceptance of Trikote’s bid to paint the inside/outside of the W. Water Tower not to Exceed \$288,000 - **Exhibit D**
14. Resolutions – None.
15. Ordinances – None.
16. Old Business – Recommendation to Take 50% of Last Year’s Surplus in the Amount of \$70,803.93 and Place it in the Health Insurance Surplus Fund
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, January 14, 2015 – 5:30 p.m. – **Exhibit E**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 14, 2015 – 6:00 p.m. – **Exhibit F**
    - 19-2a. Recommend Acceptance of Trikote’s Bid not to exceed \$288,000 – see Item #13-1 above
  - 19 – 3. Streets Committee Meeting – Wednesday, January 14, 2015 – 6:30 p.m. – **Exhibit G**
  - 19 – 4. Committee as a Whole Meeting – Tuesday, January 20, 2015 – 6:45 p.m. - unavailable
20. Upcoming Meetings
  - 20 – 1. Board of Appeals Hearings – Thursday, January 22, 2015 – 7:00 p.m. and 7:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, January 28, 2015 – 5:00 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, January 28, 2015 – 5:30 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, January 28, 2015 – 6:00 p.m.
  - 20 – 5. Park Action Committee Meeting – Monday, February 2, 2015 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, February 2, 2014 – 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)].