

REGULAR BOARD MEETING AGENDA – JANUARY 21, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. January 8, 2014 – Regular Board Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
 - 10 – 2. Rhutasel & Associates Pay Request #10 in the amount of \$1,836.88 – **Exhibit C**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Plan Commission Recommendation from January 9, 2014 Meeting – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances – None.
16. Old Business – Possible Executive Session to Discuss Personnel, 5 ILCS – 120/2 – (c)(1)
 - 16 – 1. Possible Motion to Hire Full-Time Police Officers
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Committee as a Whole Meeting – Wednesday, January 8, 2014 – 5:30 p.m. – Unavailable.
 - 19 – 2. Electric Committee Meeting – Wednesday, January 15, 2013 – 5:30 p.m. – **Exhibit E**
 - 19 – 3. Water/ Sewer Committee Meeting – Wednesday, January 15, 2014 – 6:15 p.m. – **Exhibit F**
 - 19 – 4. Streets Committee Meeting – Wednesday, January 15, 2014 – 7:00 p.m. – **Exhibit G**
 - 19-4a. Recommend paying Rhutasel & Associates Invoice #10 in the amount of \$1,836.88 – See Item 10-2 above.
 - 19 – 5. Community Development Committee Mtg – Tuesday, January 21, 2013 – 6:00 p.m. – unavailable
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 29, 2014 – 4:45 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, January 29, 2014 – 5:30 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, January 29, 2014 – 6:15 p.m.
 - 20 – 4. Economic Development Committee Meeting – Monday, February 3, 2014 – 6:30 p.m.
 - 20 – 5. Board Meeting – Monday, February 3, 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)].