

REGULAR BOARD MEETING AGENDA - JANUARY 3, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. December 19, 2011 - Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 - 1. Finance Committee Meeting - Wednesday, December 28, 2011 - 5:30 p.m. - **Exhibit B**

5 - a. Board Report - MFT:	\$ 231.00
5 - b. Board Report - General:	\$ 557,937.08
 - 5 - 2. FY2011 Audit - **Exhibit C**
6. Treasurer's Report - None.
7. Attorney's Report - None.
8. ESDA Report - None.
9. Public Participation -
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids - None.
14. Resolutions -
 - 14 - 1. Resolution #12-01: Resolution Appointing Dennis Herzing as Director for IMEA - **Exhibit D**
15. Ordinances - None.
16. Old Business
17. New Business - Executive Session to Discuss Personnel, 5 ILCS 120-2(c)(1)a
18. Appointments - None.
19. Committee Meeting Minutes -
 - 19 - 1. Committee as a Whole Meeting - Monday, November 7, 2011 - 6:30 p.m. - Unavailable
 - 19 - 2. Streets Committee Meeting - Wednesday, December 21, 2011 - 12:00 p.m. - **Exhibit E**
 - 19 - 2. Economic Development Committee Meeting - Wednesday, December 28, 2011 - 6:30 p.m. - **Exhibit F**
20. Upcoming Meetings
 - 20 - 1. Legal/Ordinance Committee Meeting - Wednesday, January 4, 2012 - 4:30 p.m.
 - 20 - 2. Electric Committee Meeting - Wednesday, January 11, 2011 - 5:30 p.m.
 - 20 - 3. Personnel/Police Committee Meeting - Wednesday, January 11, 2011 - 6:30 p.m.
 - 20 - 4. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY - Monday, January 16, 2012
 - 20 - 5. Board Meeting - Tuesday, January 17, 2012 - 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)a.]; 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)].