

REGULAR BOARD MEETING AGENDA – JANUARY 4, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 21, 2015 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, December 30, 2015 - 6:00 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 2,677.63
5 – b. Board Report – Utility Refunds:	\$ 646.45
5 – c. Board Report - General:	\$ 351,787.04
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s January 4, 2016 Report – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids – None.
14. Resolutions - None.
15. Ordinances – None.
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, December 30, 2015 - 5:00 p.m. - **Exhibit D**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, December 30, 2015 – 6:00 p.m. – **Exhibit E**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, January 6, 2016 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, January 6, 2016 – 6:00 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, January 6, 2016 – 6:30 p.m.
 - 20 – 4. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 18, 2016
 - 20 – 7. Board Meeting - Tuesday, January 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)].