

## REGULAR BOARD MEETING AGENDA – JULY 17, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. July 5, 2017 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for July 17, 2017 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
  - 11 – 1. Recommendation of Combined Planning and Zoning Board for Robert and Kathryn Monroe Rezoning Request and William Kiefer Special Use Permit Request – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations – See Item 15
13. Bids –
14. Resolutions –
15. Ordinances –
  - 15 – 1. Ordinance #1631: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Annexation Agreement with Robert and Kathryn Monroe – **Exhibit E**
  - 15 – 2. Ordinance #1632: An Ordinance Annexing the Monroe Property into the Village - **Exhibit F**
  - 15 – 3. Ordinance #1633: An Ordinance Rezoning Certain Property Commonly Known as the Monroe Property from SR-1 to A - **Exhibit G**
  - 15 – 4. Ordinance #1634: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with TWM to Update the Wastewater Facilities Plan at a cost of \$31,900 – **Exhibit H**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, July 12, 2017 – 5:30 p.m. – **Exhibit I**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, July 12, 2017 – 5:45 p.m. – **Exhibit J**
    - 19-2a. Recommend TWM to Prepare Wastewater Facilities Plan – see item #15-4 above
  - 19 – 3. Streets Committee Meeting – Wednesday, July 12, 2017 – 6:00 p.m. – **Exhibit K**
  - 19 – 4. Committee as a Whole Meeting – Wednesday, July 12, 2017 – 7:00 p.m. – **Exhibit L**
  - 19 – 5. Committee as a Whole Meeting – Monday, July 17, 2017 – 6:00 p.m. - Unavailable
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 26, 2017 – 5:30 p.m.
  - 20 – 2. Finance Committee Meeting – Wednesday, July 26, 2017 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, July 26, 2017 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, August 7, 2017 – 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)].