

REGULAR BOARD MEETING AGENDA - JULY 2, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. June 4, 2012 - Regular Board Meeting - **Exhibit A**
  - 4 - 2. June 18, 2012 - Regular Board Meeting - **Exhibit B**
  - 4 - 3. June 18, 2012 - Public Hearing for Appropriation Ordinance - **Exhibit C**
  - 4 - 3. June 26, 2012 - Special Board Meeting - **Unavailable**
5. Finance
  - 5 - 1. Finance Committee Meeting – Tuesday, June 26, 2012 - 5:30 p.m. - **Exhibit D**

5 - a. Board Report - MFT:	\$	9,688.50
5 - b. Board Report - General:	\$	512,347.63
6. Treasurer's Report - None.
7. Attorney's Report - None.
8. ESDA Report - None.
9. Public Participation -
10. Reports and Correspondence -
  - 10 - 1. Kristen Busch Proclamation - **Exhibit E**
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations - See Ordinance
13. Bids - None.
14. Resolutions -
  - 14 - 1. Resolution #12-04: IDOT Utility Permit 8-28491 - **Exhibit F**
15. Ordinances -
  - 15 - 1. Ordinance #1430: An Ordinance Authorizing the Village to Enter into and Mayor to Execute an Agreement between the Village and MEGSI - **Exhibit G**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes -
  - 19 - 1. Personnel/Police Committee Meeting - Tuesday, June 19, 2012 - 6:00 p.m. - **Exhibit H**
  - 19 - 2. Water/Sewer Committee Meeting - Wednesday, June 20, 2012 - 5:30 p.m. - **Exhibit I**
  - 19 - 3. Streets Committee Meeting - Wednesday, June 20, 2012 - 6:30 p.m. - **Exhibit J**
  - 19 - 4. Legal/Ordinance Committee Meeting - Thursday, June 28, 2012 - 4:30 p.m. - **Exhibit K**
20. Upcoming Meetings
  - 20 - 1. CLOSED IN OBSERVANCE OF INDEPENDENCE DAY - July 4, 2012
  - 20 - 2. Electric Committee Meeting - Wednesday, July 11, 2012 - 5:30 p.m.
  - 20 - 3. Personnel/Police Committee Meeting - Wednesday, July 11, 2012 - 6:30 p.m.
  - 20 - 4. Board Meeting - Monday, July 16, 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)].