

REGULAR BOARD MEETING AGENDA – JULY 5, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 20, 2016 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, June 29, 2016 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 0.00
5 – b. Board Report – Utility Refunds:	\$ 471.60
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 242,569.63
5 – d. Board Report - General:	\$ 382,550.19
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – June 6, 2016 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s June 20, 2016 Report – **Exhibit D**
11. Recommendations of Boards and Commissions
 - 11 – 1. Memo Regarding Board of Appeals Hearing on May 26, 2016 – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations – see Ordinances
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, June 29, 2016 - 5:30 p.m. - **Exhibit F**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, June 29, 2016 – 6:00 p.m. – **Exhibit G**
 - 19-2a. Recommend Payout of 32 hours unused vacation to Chief Stan Donald
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF INDEPENDENCE DAY – Monday, July 4, 2016
 - 20 – 2. Electric Committee Meeting – Wednesday, July 13, 2016 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, July 13, 2016 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, July 13, 2016 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, July 18, 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)].