

REGULAR BOARD MEETING AGENDA – JUNE 20, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 6, 2016 – Public Hearing Minutes – **Exhibit A**
 - 4 – 2. June 6, 2016 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – None
13. Bids –
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1598 – An Ordinance Ascertaining the Prevailing Rate of Rate of Wages – **Exhibit E**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 15, 2016 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend Hire of John Andrew Tolan as Apprentice Lineman
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 15, 2016 – 5:45 p.m. – **Exhibit G**
 - 19 – 3. Streets Committee Meeting – Wednesday, June 15, 2016 – 6:00 p.m. – **Exhibit H**
20. Upcoming Meetings
 - 20 – 1. Board of Appeals – Thursday, June 23, 2016 – 6:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, June 29, 2016 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, June 29, 2016 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, June 29, 2016 – 6:00 p.m.
 - 20 – 5. Board Meeting – Tuesday, July 5, 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)].