

REGULAR BOARD MEETING AGENDA – JUNE 3, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. May 20, 2013 – Annexation Hearing Minutes – **Exhibit A**
 - 4 - 2. May 20, 2013 - Regular Board Meeting - **Exhibit B**
5. Finance
 - 5 - 1. Finance Committee Meeting – Wednesday, May 29, 2013 - 5:30 p.m. – **Exhibit C**
 - 5 - a. Board Report - MFT: \$ 1,820.00
 - 5 - b. Board Report - General: \$ 526,402.56
 - 5 - c. Recommend going out for bid on 7-year loan for utility truck
 - 5 - d. Recommend approval of ADA Door purchase for Village Hall
 - 5 - e. Recommend approval of copier purchase
6. Treasurer's Report – None.
7. Attorney's Report - None.
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence – None.
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances -
 - 15 - 1. Ordinance No. 1462: An Ordinance Specifying Appropriation Procedure – **Exhibit D**
16. Old Business
 - 16 - 1. Recommend Part-Time Hire Public Works Department
17. Committee Meeting Minutes – None.
18. Village President's and Trustees' Comments
19. Staff Comments
20. Upcoming Meetings
 - 20 - 1. Legal/Ordinance Committee Meeting - Wednesday, June 5, 2013 - 4:45 p.m.
 - 25 - 3. Personnel/Police Committee Meeting - Wednesday, June 12, 2013 - 5:30 p.m.
 - 25 - 4. Electric Committee Meeting – Wednesday, June 12, 2013 – 6:30 p.m. at N. Power Plant
 - 25 - 5. Board Meeting – Monday, June 17, 2013 – 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)].