

REGULAR BOARD MEETING AGENDA - MARCH 19, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. March 5, 2012 Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 - 1. Financial Report - None.
 - 5 - 2. Balance Sheet - None.
6. Treasurer's Report -
 - 6 - 1. Treasurer's Reports - 9/30/11; 10/31/11; 11/30/11 and 12/31/11 - **Exhibit B**
7. Attorney's Report - Executive Session to Discuss collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2).
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 #1417 - An Ordinance of the Board of Trustees Repealing Ordinance No. 1416 and Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding Between the Village and the Policemen's Benevolent Labor Committee - **Exhibit C**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
 - 19 - 1. Legal/Ordinance Committee Meeting - Wednesday, March 7, 2012 - 4:30 p.m. - **Exhibit D**
 - 19 - 2. Electric Committee Meeting - Wednesday, March 7, 2012 - 5:30 p.m. - **Exhibit E**
 - 19 - 3. Personnel/Police Committee Meeting - Wednesday, March 7, 2012 - 6:30 p.m. - **Exhibit F**
20. Upcoming Meetings
 - 20 - 1. Water/Sewer Committee Meeting - Wednesday, March 21, 2012 - 5:30 p.m.
 - 20 - 2. Streets Committee Meeting - Wednesday, March 21, 2012 - 6:30 p.m.
 - 20 - 3. Committee as a Whole Meeting - Wednesday, March 21, 2012 - 7:30 p.m.
 - 20 - 4. Joint Review Board Meeting - Thursday, March 22, 2012 - 2:30 p.m.
 - 20 - 5. Finance Committee Meeting - Wednesday, March 28, 2012 - 5:30 p.m.
 - 20 - 6. Economic Development Committee Meeting - Wednesday, March 28, 2012 - 6:15 p.m.
 - 20 - 7. Board Meeting - Monday, April 2, 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).