

## REGULAR BOARD MEETING AGENDA – MARCH 21, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. March 7, 2016 – Board Meeting Minutes – **Unavailable**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit A**
  - 10 – 2. Rhutasel & Associates Pay Request #4 in the amount of \$1,111.67 – **Exhibit B**
  - 10 – 3. Rhutasel & Associates Pay Request #7 in the amount of \$511.20 – **Exhibit C**
  - 10 – 4. Rhutasel & Associates Pay Request #8 in the amount of \$165.24 – **Exhibit D**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – None
13. Bids – None.
14. Resolutions –
  - 14 – 1. Resolution #16-02 – A Resolution Adopting 2016-2017 Operating Budget – **Exhibit E**
  - 14 – 2. Resolution #16-03 – A Resolution for Maintenance of Streets and Highways by Municipality – **Exh. F**
15. Ordinances –
  - 15 – 1. Ordinance #1574 – An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or Disposition Thereof – **Exhibit G**
  - 15 – 2. Ordinance #1575 – An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or Disposition Thereof – **Exhibit H**
  - 15 – 3. Ordinance #1576 – An Ordinance Amending Ordinance #1570 – **Exhibit I**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, March 16, 2016 – 5:30 p.m. – **Exhibit J**
    - 19-1a. Recommend Sale of Chipper to Freeburg Township - see item #15-1
    - 19-1b. Recommend 1994 Ford F350 Be Declared Surplus – see item #15-2 above
    - 19-1c. Recommend Shane Krauss and Mike Schutzenhofer’s Request to Cash in Comp Time
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, March 16, 2016 – 5:45 p.m. – **Exhibit K**
  - 19 – 3. Streets Committee Meeting – Wednesday, March 16, 2016 – 6:00 p.m. – **Exhibit L**
    - 19-3a. Recommend Purchase of Picnic Tables – **Exhibit M**
    - 19-3b. Recommend Part-Time Summer Help Hire of Ian Weber and Noah Carpenter
    - 19-3c. Recommend Purchase of Security System – **Exhibit N**
    - 19-3d. Recommend Purchase of Bullet-Proof Glass – **Exhibit O**
20. Upcoming Meetings
  - 20 – 1. Board of Appeals Hearing – Thursday, March 24, 2016 – 6:00 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, March 30, 2016 – 5:30 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, March 30, 2016 – 5:45 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, March 30, 2016 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, April 4, 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)].