

REGULAR BOARD MEETING AGENDA - MARCH 5, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. February 21, 2012 - Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 - 1. Finance Committee Meeting - Wednesday, February 29, 2012 - 5:30 p.m. - **Exhibit B**
 - 5 - a. Board Report - MFT: \$ 1,307.16
 - 5 - b. Board Report - General: \$ 481,377.04
6. Treasurer's Report - None.
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 - None.
9. Public Participation -
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations -
 - 12 - 1. Professional Metal Works Agreement for Purchase - **See Exhibit C**
13. Bids - None.
14. Resolutions - None.
15. Ordinances -
 - 15 - 1. Ordinance #1414: An Ordinance Authorizing the Sale of Lot 13 of the Industrial Park to Professional Metal Works - **Exhibit C**
 - 15 - 2. Ordinance #1415: An Ordinance Approving and Authorizing the Village to Enter into and the Mayor to Execute an Agreement with the Policemen's Benevolent Labor Committee - **Exhibit D**
 - 15 - 3. Ordinance #1416 - An Ordinance Approving and Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Policemen's Benevolent Labor Comm. - **Exhibit E**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes - None.
20. Upcoming Meetings
 - 20 - 1. Legal/Ordinance Committee Meeting - Wednesday, March 7, 2012 - 4:30 p.m.
 - 20 - 2. Electric Committee Meeting - Wednesday, March 7, 2012 - 5:30 p.m.
 - 20 - 3. Personnel/Police Committee Meeting - Wednesday, March 7, 2012 - 6:30 p.m.
 - 20 - 4. Board Meeting - Monday, March 19, 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)].