

REGULAR BOARD MEETING AGENDA – MAY 15, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 1, 2017 – Board Meeting Minutes – **Unavailable**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for May 15, 2017 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. MFT Bid Tabulation – **Exhibit C**
14. Resolutions – None
15. Ordinances – None
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, May 10, 2017 – 5:30 p.m. – **Exhibit D**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, May 10, 2017 – 5:45 p.m. – **Exhibit E**
 - 19-2A. Recommend TWM to prepare proposal for Potter St. lift station not to exceed \$10,900
 - 19 – 3. Streets Committee Meeting – Wednesday, May 10, 2017 – 6:00 p.m. – **Exhibit F**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, May 24, 2017 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, May 24, 2017 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, May 24, 2017 – 6:00 p.m.
 - 20 – 4. Municipal Pool Opens – Saturday, May 27, 2017 – 11:00 a.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 29, 2017
 - 20 – 6. Board Meeting – Monday, June 5, 2017 – 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)].