

REGULAR BOARD MEETING AGENDA – MAY 18, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 – 1. May 4, 2015 – Board Meeting Minutes – Unavailable
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report – Possible Executive Session to Discuss Personnel, 5 ILCS 120/2 – (c)(1)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
10 – 1. Zoning Administrator’s Report – **Exhibit A**
10 – 2. Trikote LLC’s Pay Request #1 in the amount of \$22,230.00 – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids –
13 – 1. Advertisement of Bids on Pool Storm Shelter – **Exhibit C**
13 – 2. Recommend Acceptance of MFT Low Bids and Authorize Village Administration to Execute Bid Acceptance Documents
14. Resolutions – None
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
19 – 1. Electric Committee Meeting – Wednesday, May 13, 2015 – 5:30 p.m. – **Exhibit D**
19-1a. Recommend Exchange Cart receive \$344.50 for IMEA Electric Efficiency Program
19-1b. Recommend the IMEA Electric Efficiency Program be opened up until August 15, 2015
19-1c. Recommend BHM&G be hired to conduct Rice Neshap Testing not to exceed \$17,900.
19-1d. Recommend Leave of Absence for Tyler Isaak
19 – 2. Water/Sewer Committee Meeting – Wednesday, May 13, 2015 – 6:00 p.m. – **Exhibit E**
19-2a. Recommend Payment of Trikote’s Pay Request #1 – see item #10-2 above
19 – 3. Streets Committee Meeting – Wednesday, May 13, 2015 – 6:30 p.m. – **Exhibit F**
19-3a. Recommend Advertisement for Bid on Pool Storm Shelter – see item #13-1 above
19-3b. Recommend Acceptance of MFT Low Bid – see item #13-2 above
20. Upcoming Meetings
20 – 1. CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 25, 2015
20 – 2. Committee as a Whole Meeting – Wednesday, May 27, 2015 – 5:30 p.m.
20 – 3. Legal/Ordinance Committee Meeting – Wednesday, May 27, 2015 – 6:00 p.m.
20 – 4. Finance Committee Meeting – Wednesday, May 27, 2015 – 6:30 p.m.
20 – 5. Personnel/Police Committee Meeting – Wednesday, May 27, 2015 – 7:00 p.m.
20 – 6. Park Action Committee Meeting – Monday, June 1, 2015 – 6:00 p.m.
20 – 7. Board Meeting – Monday, June 4, 2015 – 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)].