

REGULAR BOARD MEETING AGENDA – NOVEMBER 13, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 30, 2013 – Special Board Meeting – **Exhibit A**
 - 4 – 2. October 7, 2013 – Regular Board Minutes – **Exhibit B**
 - 4 – 3. November 4, 2013 – Regular Board Minutes – **Exhibit C**
 - 4 – 4. November 4, 2013 – Executive Session Minutes – **Exhibit D**
5. Finance
 - 5 – 1. Finance Committee Meeting – Monday, November 18, 2013 - 5:30 p.m. – minutes unavailable
 - 5 - a. Board Report - MFT: \$ 2,742.00 – **Exhibit E**
 - 5 - b. Board Report - General: \$ 1,004,975.21
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
11. Recommendations of Boards and Commissions –
 - 11 – 1. Zoning Administrator's Report November 18, 2013 – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations –
 - 12 – 2. Altorfer Three-Year Pow-R-Guard Maintenance Agreement for Caterpillar Generators – **Exhibit G**
13. Bids – None.
14. Resolutions – None.
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Community Development Committee Meeting – Monday, October 21, 2013 – 6:30 p.m. – unavailable
 - 19 – 2. Economic Development Committee Meeting – Monday, November 4, 2013 – 6:30 p.m. – unavailable
 - 19 – 3. Community Development Committee Meeting – Tuesday, November 12, 2013 – 7:00 p.m. - unavailable
 - 19 – 4. Electric Committee Meeting – Wednesday, November 13, 2013 – 5:30 p.m. – **Exhibit H**
 - 19-4a. Recommend entering into service agreement with Altorfer not to exceed \$30,000
 - 19-4b. Recommend entering into agreement with BHM&G to conduct rate study not to exceed \$20,000
 - 19 – 5. Personnel/Police Committee Meeting – Wednesday, November 13, 2013 – 6:30 p.m. – **Exhibit I**
 - 19-5a. Recommend approving Zach Krämper and Tyler Isaak to next apprentice level
 - 19-5b. Recommend approving Bill Donald to full-time police officer
 - 19 – 6. Committee as a Whole Meeting – Monday, November 18, 2013 – 6:00 p.m. – minutes unavailable
 - 19-6a. Recommend Motion to Declare an Intent to Levy \$405,921.93 – **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. TIF Joint Review Board Meeting – Wednesday, November 20, 2013 – 1:30 p.m.
 - 20 – 2. Community Development Committee Meeting – Wednesday, November 20, 2013 – 6:30 p.m.
 - 20 – 3. Legal/Ordinance Committee Meeting – Monday, November 25, 2013 – 4:45 p.m.
 - 20 – 4. Water/Sewer Committee Meeting – Monday, November 25, 2013 – 5:30 p.m.
 - 20 – 5. Streets Committee Meeting – Monday, November 25, 2013 – 6:30 p.m.
 - 20 – 6. Plan Commission Hearing – Tuesday, November 26, 2013 – 6:30 p.m.
 - 20 – 7. CLOSED IN OBSERVANCE OF THANKSGIVING HOLIDAY – Thursday, November 28, 2013
And Friday, November 29, 2013
 - 20 – 8. CHRISTMAS LIGHTS IN THE PARK – Sunday, December 1, 2013 – 6:00 p.m.
 - 20 – 9. Economic Development Committee Meeting – Monday, December 2, 2013 – 6:30 p.m.
 - 20 – 10. Board Meeting – Monday, December 2, 2013 – 7:30 p.m.