

REGULAR BOARD MEETING AGENDA – NOVEMBER 20, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 6, 2017 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for November 20, 2017 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Combined Planning/Zoning Board Recommendation Regarding Meadow Pines Preliminary Plat – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, November 15, 2017 – 5:30 p.m. – **Exhibit E**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, November 15, 2017 – 5:45 p.m. – **Exhibit F**
 - 19 – 3. Streets Committee Meeting – Wednesday, November 15, 2017 – 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF THANKSGIVING – Thursday, November 23rd and Friday, November 24th
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, November 29, 2017 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, November 29, 2017 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, November 29, 2017 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, December 4, 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)].