

REGULAR BOARD MEETING AGENDA – NOVEMBER 4, 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 – minutes unavailable
 - 4 - 2. October 7, 2013 – Board Meeting – minutes unavailable
 - 4 - 3. October 21, 2013 – Board Meeting – **Exhibit A**
5. Finance
 - 5 - 1. Finance Committee Meeting – Wednesday, October 30, 2013 - 5:30 p.m. – **Exhibit B**
 - 5 - a. Board Report - MFT: \$ 8,012.24
 - 5 - b. Board Report - General: \$ 616,031.49
 - 5 - c. Recommendation to pay Davinroy Mechanical final payment of \$10,000
 - 5 - d. Recommendation to accept C.J. Schlosser’s Audit Proposal – **Exhibit C**
6. Treasurer’s Report – None.
7. Attorney’s Report – Executive Session to discuss litigation, 5 ILCS 120/2-(c)(11)
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
 - 10 - 1. Zoning Report – Monday, November 4, 2013 – **Exhibit E**
 - 10 - 2. Scott Patriot Community Proclamation – **Exhibit F**
11. Recommendations of Boards and Commissions –
 - 11 - 1. Board of Appeals Hearing from 10/24/13 continued to 11/4/13 at 6:30 p.m.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances – None.
16. Old Business –
 - 16 - 1. Recommendation of Health Insurance Agent – **Exhibit G**
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes –
 - 19 - 1. Legal/Ordinance Committee Meeting – Wednesday, October 30, 2013 – 5:30 p.m. – **Exhibit H**
20. Village President’s and Trustees’ Comments
21. Staff Comments
22. Upcoming Meetings
 - 22 - 1. CLOSED IN OBSERVANCE OF VETERAN’S DAY – Monday, November 11, 2013
 - 22 - 2. Health Insurance Committee Meeting – Tuesday, November 12, 2013 – 9:00 a.m.
 - 22 - 3. Electric Committee Meeting – Wednesday, November 13, 2013 – 5:30 p.m.
 - 22 - 4. Personnel/Police Committee Meeting - Wednesday, November 13, 2013 - 6:30 p.m.
 - 22 - 5. Plan Commission Hearing – Wednesday, November 13, 2013 – 8:00 p.m.
 - 22 - 6. Finance Committee Meeting – Monday, November 18, 2013 – 5:30 p.m.
 - 22 - 7. Committee as a Whole Meeting – Monday, November 18, 2013 – 6:00 p.m.
 - 22 - 8. Board Meeting – Monday, November 18, 2013 – 7:30 p.m.
23. Village President’s and Trustees’ Comments
24. Staff Comments
25. 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)].