

REGULAR BOARD MEETING AGENDA – OCTOBER 16, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 2, 2017 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for October 16, 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 RCC1, Inc. Rezoning Request
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids –
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1638: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute the Illinois Public Works Mutual Aid Network Agreement – **Exhibit D**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, October 11, 2017 – 5:30 p.m. – **Exhibit E**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, October 11, 2017 – 5:45 p.m. – **Exhibit F**
 - 19-2a. Recommend Entering into Illinois Public Works Mutual Aid Network – see item #15-1
 - 19 – 3. Streets Committee Meeting – Wednesday, October 11, 2017 – 6:00 p.m. – **Exhibit G**
 - 19-3a. Recommend NuToys Playground and Surface at a cost of \$62,129 – **Exhibit H**
 - 19-3b. Recommend Hire of Richard Mense, Dave Behrmann for Part-Time Leaf Collection Help
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 25, 2017 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, October 25, 2017 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, October 25, 2017 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, November 6, 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)].