

## REGULAR BOARD MEETING AGENDA – OCTOBER 17, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. September 28, 2016 – Special Board Meeting Minutes – **Exhibit A**
  - 4 – 2. October 3, 2016 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Presentation of Award of Appreciation Plaque to Canine Diggitt
  - 10 – 2. Zoning Administrator’s Report – **Exhibit C**
  - 10 – 3. The Great Shakeout Proclamation – **Exhibit D**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None
14. Resolutions – None.
15. Ordinances –
  - 15 – 1. Ordinance #1603: An Ordinance Annexing the Sigman Property – **Exhibit E**
  - 15 – 3. Ordinance #1604: An Ordinance Authorizing the Execution of a Contract Agreement for Transportation Engineering Services with TWM for Hill Mine Road Drainage Project – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, October 12, 2016 – 5:30 p.m. – **Exhibit G**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, October 12, 2016 – 5:45 p.m. – **Exhibit H**
  - 19 – 3. Streets Committee Meeting – Wednesday, October 12, 2016 – 6:00 p.m. – **Exhibit I**
    - 19-3a. Recommend Approval of TWM Contract Agreement – see Item 15-3 above
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 26, 2016 – 5:30 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, October 26, 2016 – 5:45 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, October 26, 2016 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, November 7, 2016 – 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)].