

**REGULAR BOARD MEETING AGENDA – OCTOBER 1, 2012 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. September 17, 2012 - Regular Board Meeting – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Monday, October 1, 2012 - 7:00 p.m. – Minutes unavailable
    - 5 - a. Board Report - MFT: \$ 1,431.62 – **Exhibit B**
    - 5 - b. Board Report - General: \$ 717,804.56
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report - None.
9. Public Participation -
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids - None.
14. Resolutions - None.
15. Ordinances – None.
16. Old Business
17. New Business
18. Appointments -
  - 18 – 1. Recommendation to hire part-time patrolman – William Donald
  - 18 – 2. Recommendation to hire part-time patrolman – Michael Dahm
  - 18 – 3. Recommendation to hire part-time patrolman – Daniel Turner
  - 18 – 4. Recommendation to hire part-time employee – Dave Beshears
  - 18 – 5. Recommendation to hire part-time employee – Tony McDonald
19. Committee Meeting Minutes -
  - 19 - 1. Electric Committee Meeting - Wednesday, September 12, 2012 - 5:30 p.m. - **Exhibit C**
  - 19 - 2. Personnel/Police Committee Meeting – Wednesday, September 12, 2012 - 6:30 p.m. - **Exhibit D**
  - 19 - 3. Streets Committee Meeting – Wednesday, September 19, 2012 – 6:30 p.m. - **Exhibit E**
20. Upcoming Meetings
  - 20 - 1. Legal/Ordinance Committee Meeting – Wednesday, October 3, 2012 – 4:30 p.m.
  - 20 - 2. Electric Committee Meeting - Wednesday, October 10, 2012 - 5:30 p.m.
  - 20 - 3. Personnel/Police Committee Meeting - Wednesday, October 10, 2012 - 6:30 p.m.
  - 20 - 4. Board Meeting - Monday, October 15, 2012 - 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)].