

REGULAR BOARD MEETING AGENDA – OCTOBER 21, 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 – Regular Board Minutes – minutes unavailable
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Rhutasel & Associates Invoice #8 in the amount of \$7,248.17 for SRTS Project- **Exhibit A**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Memo from Zoning Administrator Henning – **Exhibit B**
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids –
 - 13 – 1. Village Hall Roof Replacement Bids – **Exhibit C**
14. Resolutions – None.
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Community Development Committee Meeting – Monday, September 16, 2013 – 6:30 p.m. – **Exhibit D**
 - 19 – 2. Committee as a Whole Meeting – Monday, October 7, 2013 – 5:30 p.m. – **Exhibit E**
 - 19 – 3. Economic Development Committee Meeting – Monday, October 7, 2013 – 6:30 p.m. – **Exhibit F**
 - 19 – 4. Electric Committee Meeting – Wednesday, October 9, 2013 – 5:30 p.m. – **Exhibit G**
 - 19-4a. Recommend approval of \$1,600 LED lighting grant to Dennis Kaiser/Professional Metals
 - 19 – 5. Personnel/Police Committee Meeting – Wednesday, October 9, 2013 – 6:30 p.m. – **Exhibit H**
 - 19 – 6. Board of Appeals Meeting – Wednesday, October 9, 2013 – 8:00 p.m. – See Exhibit A above
 - 19 – 7. Water/Sewer Committee Meeting – Wednesday, October 16, 2013 – 5:30 p.m. – **Exhibit I**
 - 19-7a. Recommend \$1700 reimbursement to Mr. Tim Miller for sewer backup
 - 19 – 8. Streets Committee Meeting – Wednesday, October 16, 2013 – 6:30 p.m. – **Exhibit J**
 - 19-8a. Recommend payment to Davinroy Mechanical in the amount of \$10,000 for pool completion
 - 19-8b. Recommend payment to Rhutasel & Associates in the amount of \$7,248.17 – see #10-1 above
 - 19-8c. Recommend accepting Himstedt Roofing’s bid to replace Village Hall Roof – see #13-1 above
 - 19 – 9. Community Development Committee Mtg – Monday, October 21, 2013 – 6:30 p.m. – minutes unavail.
20. Upcoming Meetings
 - 20 – 1. Plan Commission Meeting – Wednesday, October 23, 2013 – 6:30 p.m.
 - 20 – 2. Board of Appeals Hearing – Thursday, October 24, 2013 – 7:00 p.m.
 - 20 – 3. Legal/Ordinance Committee Meeting – Wednesday, October 30, 2013 – 4:45 p.m.
 - 20 – 4. Finance Committee Meeting – Wednesday, October 30, 2013 – 5:30 p.m.
 - 20 – 5. Board Meeting – Monday, October 21, 2013 – 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)].