

REGULAR BOARD MEETING AGENDA – OCTOBER 7, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. September 16, 2013 – Regular Board Meeting - **Exhibit A**
 - 4 – 2. September 30, 2013 – Special Board Meeting – minutes unavailable
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, October 2, 2013 - 5:30 p.m. – **Exhibit B**

5 - a. Board Report - MFT:	\$ 4,094.74
5 - b. Board Report - General:	\$ 1,102,127.51
 - 5 – c. FY2013 Audit – **Exhibit C**
6. Treasurer’s Report – None.
7. Attorney’s Report –
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Rhutasel & Associates’ Invoice #10240 in the amount of \$1,427.50 – **Exhibit D**
 - 10 – 2. Rhutasel & Associates’ Invoice #10277 in the amount of \$1,575.00 – **Exhibit E**
 - 10 – 3. Rhutasel & Associates’ Invoice #10282 in the amount of \$14,020.00 – **Exhibit F**
 - 10 – 4. TWM’s Invoice #50102 in the amount of \$20,701.45 – **Exhibit G**
 - 10 – 5. Rhutasel & Associates Pay Request #7 in the amount of \$1,269.49 – **Exhibit H**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1477: Ordinance Amending the Water Rates – **Exhibit I**
16. Old Business – Discussion of Furtak Rezoning
17. New Business – None.
18. Appointments – None.
19. Committee Meeting Minutes –
 - 19 – 1. Water/Sewer Committee Meeting – Wednesday, September 18, 2013 – 5:30 p.m. – **Exhibit J**
 - 19-1a. Recommend approving a water rate increase – see item 15-1 above
 - 19-1b. Recommend approval of Rhutasel’s Invoices #10240, #10277 and 10282
See item 10-1 through 10-3 above
 - 19 – 2. Streets Committee Meeting – Wednesday, September 18, 2013 – 6:30 p.m. – **Exhibit K**
 - 19-2a. Recommend approval of Rhutasel’s Invoice #7 – see item 10-5 above
 - 19-2b. Recommend approval of TWM’s Invoice #50102 – see item 10-4 above
 - 19 – 3. Legal/Ordinance Committee Meeting – Wednesday, October 2, 2013 – 4:45 p.m. – **Exhibit L**
 - 19 – 4. Committee as a Whole Meeting – Monday, October 7, 2013 – 5:30 p.m. – minutes unavailable
 - 19-4a. Recommend approval of the FY2013 Audit – see item 5-c above
 - 19 – 5. Economic Development Committee Meeting – Monday, October 7, 2013 – 6:30 p.m. – min unavail.
20. Village President’s and Trustees’ Comments
21. Staff Comments
22. Upcoming Meetings
 - 22 – 1. FLU SHOTS – Tuesday, October 8, 2013 – 8:00 a.m. – 10:00 a.m.
 - 22 – 2. Electric Committee Meeting – Wednesday, October 9, 2013 – 5:30 p.m.
 - 22 – 3. Personnel/Police Committee Meeting - Wednesday, October 9, 2013 - 6:30 p.m.
 - 22 – 4. Board of Appeals Hearing – Wednesday, October 9, 2013 – 8:00 p.m.
 - 22 – 5. Plan Commission Meeting – Thursday, October 10, 2013 – 6:30 p.m.

- 22 – 6. Water/Sewer Committee Meeting – Wednesday, October 16, 2013 – 5:30 p.m.
- 22 – 7. Streets Committee Meeting – Wednesday, October 16, 2013 – 6:30 p.m.
- 22 – 8. Community Development Committee Meeting – Monday, October 21, 2013 – 6:30 p.m.
- 22 – 9. Board Meeting – Monday, October 21, 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)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)].