

REGULAR BOARD MEETING AGENDA – SEPTEMBER 17, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. September 4, 2012 – Regular Board Meeting Minutes – **Exhibit A**
5. Finance - None.
6. Treasurer's Report - None.
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. St. Joseph's School 5K Run/Walk Request – **Exhibit B**
 - 10 – 2. St. Joseph's Knights of Columbus Request – **Exhibit C**
 - 10 - 3. Debbie Maurer's request for street closings – **Exhibit D**
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
 - 17 – 1. Recommendation to instruct village attorney to file petition for discovery to determine the identity of trustee(s) who disclosed confidential information.
 - 17 – 2. Employee bonus (J. Tolan).
 - 17 – 3. ESDA coordinator salary adjustment.
18. Appointments
 - 18 – 1. Recommendation to hire apprentice lineman (Zach Kramper).
 - 18 – 2. Recommendation to hire full time patrolman (Matt Moeckel).
 - 18 – 3. Recommendation to employ three new part-time patrolmen.
19. Committee Meeting Minutes
 - 19 - 1. Committee as a Whole Meeting – Tuesday, September 4, 2012 – 5:30 p.m. – **Exhibit E**
 - 19 - 2. Legal/Ordinance Committee Meeting – Wednesday, September 5, 2012 - 4:30 p.m. - **Exhibit F**
 - 19 - 2. Electric Committee Meeting - Wednesday, September 12, 2012 - 5:30 p.m. - Unavailable
 - 19 - 3. Personnel/Police Committee Meeting – Wednesday, September 12, 2012 – 6:30 p.m. – Unavailable
20. Upcoming Meetings
 - 20 - 1. Water/Sewer Committee Meeting - Wednesday, September 19, 2012 - 5:30 p.m.
 - 20 - 2. Streets Committee Meeting - Wednesday, September 19, 2012 - 6:30 p.m.
 - 20 - 3. Finance Committee Meeting – Wednesday, September 26, 2012 - 5:30 p.m.
 - 20 - 4. Economic Development Committee Meeting - Wednesday, September 26, 2012 – 6:15 p.m.
 - 20 - 5. Board Meeting – Monday, October 1, 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)a.]; 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)].