

REGULAR BOARD MEETING AGENDA – SEPTEMBER 21, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 8, 2015 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
 - 10 – 2. Trikote’s Pay Request #4 in the amount of \$42,072.20 – **Exhibit C**
 - 10 – 3. Trikote’s Pay Request #5 in the amount of \$139,761.40 – **Exhibit D**
 - 10 – 4. Rhutasel & Associates Pay Request #3 in the amount of \$4,192.00 – **Exhibit E**
 - 10 – 5. Rhutasel & Associates Pay Request #4 in the amount of \$3,921.12 – **Exhibit F**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids –
 - 13 – 1. Notice of Intent to Award to Haier Plumbing for Wastewater Collection System Improvements Phase 1B-1 – **Exhibit G**
14. Resolutions – None.
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Committee as a Whole Meeting – Tuesday, September 8, 2015 – 6:00 p.m. – **Exhibit H**
 - 19 – 2. Electric Committee Meeting – Wednesday, September 16, 2015 – 5:30 p.m. – Unavailable
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, September 16, 2015 – 6:00 p.m. – Unavailable
 - 19-2a. Recommend Approval for Mayor to Sign IEPA Facilities Planning Submittal Paperwork
 - 19-2b. Recommend Acceptance of Haier Plumbing’s Bid in the amount of \$932,527.62 – see Item #13-1
 - 19-2c. Recommend Trikote’s Pay Request #4 not to exceed \$42,070.20 – see Item #10-2
 - 19-2d. Recommend Trikote’s Pay Request #5 not to exceed \$139,761.40 – see Item #10-3
 - 19 – 3. Streets Committee Meeting – Wednesday, September 16, 2015 – 6:30 p.m. – Unavailable
 - 19-3a. Recommend Rhutasel & Associates Pay Request #3 not to exceed \$4,192.00 – see Item #10-4
 - 19-3b. Recommend Rhutasel & Associates Pay Request #4 not to exceed \$3,921.12 – see Item #10-5
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 30, 2015 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, September 30, 2015 – 6:00 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, September 30, 2015 – 6:30 p.m.
 - 20 – 4. Plan Commission Meeting – Wednesday, September 30, 2015 – 7:30 p.m.
 - 20 – 5. Board Meeting – Monday, October 5, 2015 – 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)].