

**REGULAR BOARD MEETING AGENDA – SEPTEMBER 2, 2014 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. August 18, 2014 – Regular Board Meeting – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, August 27, 2014 - 4:30 p.m. - **Exhibit B**
    - 5 – a. Board Report - MFT: \$ 6,296.85
    - 5 – b. Board Report - General: \$ 443,163.69
    - 5 – c. Approve recommendation of the FY2015 Audit – **Exhibit B.1**
    - 5 – d. Approve recommendation of American Tower purchase of cell tower – see Item 15 - 1
6. Treasurer’s Report – Approval of loan for zero turn lawn mower and police vehicle
7. Attorney’s Report – Executive Session to Discuss Real Estate Transaction, 5 ILCS 120/2-(c)(5)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Item 15 – 1
13. Bids – None
14. Resolutions – None
15. Ordinances –
  - 15 – 1. Ordinance #1514 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Purchase Agreement with American Tower – **Exhibit D**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
  - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 27, 2014 – 5:00 p.m. – **Exhibit E**
  - 19 – 2. Personnel/Police Committee Meeting – Wednesday, August 27, 2014 – 5:30 p.m. – **Exhibit F**
    - 19-2a. Approve recommendation of Joel Boeving and Mike Flake to full-time police officer status
20. Upcoming Meetings
  - 20 – 1. Electric Committee Meeting – Wednesday, September 10, 2014 – 5:30 p.m.
  - 20 – 2. Water/Sewer Committee Meeting – Wednesday, September 10, 2014 – 6:00 p.m.
  - 20 – 3. Streets Committee Meeting – Wednesday, September 10, 2014 – 6:30 p.m.
  - 20 – 4. Board Meeting – Monday, September 15, 2014 – 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)].