



VILLAGE BOARD MEETING

Tuesday, APRIL 24, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – “The B.O.S.S.” (Business Owner’s Strategies and Solutions)**
5. **Presentation – Chris Ganschow - Cagwood Consulting Annual Report**
6. **Public Participation (Agenda Related Items *Only*)**
7. **Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes
 - (i) Executive Session Meeting – February 28, 2012 revised
 - (ii) Village Board Meeting – March 27, 2012
 - (iii) Work Session Meeting – April 10, 2012
 - (iv) Executive Session Meeting – April 10, 2012
 - B. Action – Authorize the Village Manager to Execute a Contract for Services with Cagwood Consulting
 - C. Action – Adopt Five Year Plan FY 2012/13 – FY 2016/17
 - D. Action – Motion to Approve a Resolution Approving FY 2012-13 Operating Budget
 - E. Action – Motion to Approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY 2012-2013
 - F. Motion to Authorize the President and Chairperson of the Finance Committee to sign the register for bills, and authorize the Treasurer and Village Clerk to sign checks in payment of operating bills and salaries as itemized in the Check Registers
 - G. Motion to Authorize the Village Treasurer and Village Clerk to sign checks in the payment of payroll and other bills that become due between this date and May 22, 2012 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on May 22, 2012.
8. **Village Manager’s Report**
9. **Administration Committee** – Susan Storcel, Chairwomen
 - A. Monthly Report
 - B. Discussion & Action – Village Electrical Aggregation Program Plan of Operation and Governance
 - C. Discussion & Action – Agreement for Consulting Services Regarding the Aggregation of Electricity Program
 - D. Discussion & Action – Paperless Agenda Process – Purchase of Equipment

VILLAGE BOARD MEETING
Tuesday, APRIL 24 – 7:30 p.m.

AGENDA (continued – Page 2)

10. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report
11. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
 - A. Monthly Report
12. **Public Safety Committee** – LaVelle Topps, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department
13. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
 - B. Monthly Report – Water Department
14. **Finance Committee** – Patricia Rocco, Chairwoman
 - A. Monthly Report
15. **Other Reports**
 - A. Village Clerk
 - B. Village Treasurer
 - C. Village Engineer
 - D. Village Attorney
 - E. Committee and Collectors Report

Action – Motion to Approve Committee and Collectors Report as Presented
16. **Village President**
 - Proclamation – Arbor Day 2012
 - Rick Ronovsky's Promotion
17. **Public Participation (Non-Agenda Related Items *Only*)**
18. **New Business**
19. **Executive Session – Motion to move into Executive Session for purpose of discussing 1) *appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)***
20. **Adjourn**

Village Work Session Meeting: May 8, 2012

Next Village Board Meeting: May 22, 2012