



# VILLAGE BOARD AGENDA

66 Thillen Drive

Board Room

March 22, 2016 - 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Preliminary Audience Comments (on Agenda Items Only)
- V. Approval of Minutes
  - A. [March 8, 2016 Village Board Meeting](#)
- VI. Village Administrator's Report
- VII. Motion to Recess to Committee of the Whole Meeting
  - A. Finance
    1. [Chapter 4 \(Classification, Wage and Salary Administration\), Chapter 6 \(Employee Benefits\), Chapter 12 \(Discipline Procedure\) and Appendix J \(Identity Protection Policy\) of the Employee Personnel Manual](#)
    2. [Raffle Request – Sons of the American Legion](#)
    3. [Raffle Request – Catholic Charities of the Archdiocese of Chicago](#)
    4. [State of Illinois Budget Resolution](#)
    5. [FY 2016-2017 Budget Discussion](#)
  - B. Building and Zoning
  - C. Parks and Recreation

**D. Planning**

1. **Text Change to the Zoning Ordinance, Amending Section 9-1-4-2: Table 1**

**E. Public Safety**

**F. Sewer and Water**

1. **Ordinance Relating to IEPA Loan Funding of the Proposed North Water Tower**
2. **Engineer/Liaison Update**

**G. Street**

**VIII. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**

**IX. Motions for Approval**

**A. Finance**

1. **A Motion to Approve Expenditures/Warrants/Transfers, as presented.**

<b>3/22/2016</b>		
1	General Fund	\$ 145,634.12
12	TIF	
15	Motor Fuel Tax	\$ 4,123.24
50	Commuter Parking	\$ 461.41
51	Water/Sewer	\$ 104,666.02
52	NW Region	\$ 113,616.62
91	911 Center	\$ 1,193.60
72	Police Pension Fund	
Total Expenditures		\$ 369,695.01
3/11/2016 payroll		\$ 244,366.56
Externality Payment		
IMRF-		
Police Pension payments		
<b>Total</b>		<b>\$ 614,061.57</b>

2. **A Motion to Approve Chapter 4 (Classification, Wage and Salary Administration), Chapter 6 (Employee Benefits), Chapter 12 (Discipline Procedure) and Appendix K (Identity Protection Policy) of the Employee Personnel Manual.**
3. **A Motion to Approve a Raffle Request from the Sons of the American Legion on August 27, 2016, with a Provision to Waive the Bond Requirement for the Raffle Manager in Accordance with the Municipal Code.**
4. **A Motion to Approve a Raffle Request from the Catholic Charities of the Archdiocese of Chicago on April 2, 2016, with a Provision to Waive the Bond Requirement for the Raffle Manager in Accordance with the Municipal Code.**

**B. Planning**

1. **A Motion to Approve the Plan Commission's Recommendation for a Text Change to the Zoning Ordinance, Amending Section 9-1-4-2: Table 1, to Include Massage Therapy as a Special Use in Districts D, B-2 and B-3.**

**C. Sewer and Water**

1. **A Motion to Approve an Ordinance Related to IEPA Funding of the Proposed North Water Tower.**

**X. Items to be Removed from the Consent Agenda**

**XI. Consent Agenda**

1. **A Motion to Approve a Resolution Urging Illinois State Leaders to Pass a Final Budget.**

**XII. Items Removed from the Consent Agenda.**

**XIII. Attorney Comments**

**XIV. President Comments**

**XV. Audience Comments**

**XVI. Executive Session**

**A. Personnel**

**B. Pending Litigation**

**XVII. Reconvene the Village Board Meeting**

**XVIII. Adjournment**