

**Regular Board Meeting**  
**July 2, 2013**  
**6:30 p.m. – Village Hall**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Mayor Holt \_\_\_\_\_ Clerk Phillips \_\_\_\_\_  
Trustees: Mike Golish \_\_\_\_\_ Greg Kingston \_\_\_\_\_  
Ryan Perry \_\_\_\_\_ Kent Plackett \_\_\_\_\_ Tom Reese \_\_\_\_\_

**III. APPOINTMENT OF TRUSTEE**

**IV. PUBLIC COMMENTS**

**V. APPROVAL OF PRIOR MINUTES – June 18, 2013**

**VI. REPORTS**

A. Engineers

1. Discussion and possible action on Main Street parking lot
2. Discussion and possible action on drainage problems on S. Third and S. Fourth Streets

**VII. OLD BUSINESS**

- A. Consider alley vacation at 208 N Calhoun St (Jeremy/Rhonda Sharp)
- B. Status of Opt-Out Program for electricity

**VIII. PAY BILLS**

- A. Non-TIF
- B. TIF

**IX. EXECUTIVE SESSION**

Consideration of a motion to enter into Executive Session for the limited purposes of considering compensation of one or more Village employees

**X. NEW BUSINESS - Consider and/or approve an adjustment to employee pay**

**XI. FUTURE MEETINGS**

- A. July 16, 2013
- B. August 6 and 20, 2013

**XII. ADJOURNMENT**