

**VILLAGE OF NEWBERRY
WATER AND LIGHT BOARD MEETING
Tuesday, November 14, 2017
Meeting Location: 302 East McMillan Ave
Meeting Time: 5:30 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

1. Water and Light Board Meeting – Regular Session – Tuesday, October 10, 2017 at 5:30 p.m.

6. WATER AND LIGHT CHAIRPERSON ANNOUNCEMENTS

1. None Prescheduled

7. SUBMISSION OF BILLS AND FINANCIAL UPDATES

1. Water & Light – Monthly Bills – October 2017

| | | | |
|-----|---------------------------------------|---------------|---------------------|
| 582 | Electric Fund | | \$257,631.66 |
| 591 | Water Fund | | \$8,727.70 |
| | | Total: | \$266,359.36 |
| 582 | Christmas Lights Fund – as of 11/8/17 | | \$13,669.43 |

2. Water & Light – Cash Balance – September 2017

8. PUBLIC COMMENTS ON AGENDA ITEMS – Prior to consideration of official business, citizens may speak to a subject on today’s agenda. Please limit comments to 3 minutes.

1. None Prescheduled

9. PETITIONS AND COMMUNICATIONS – Communications addressed to the Water and Light Board are distributed to all members and are acknowledged for information, or are referred to a committee or staff for follow-up.

1. None

10. INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTIONS

1. MERS Uniform 457 Supplemental Retirement Program Resolution
2. MERS Resolution for Adopting Act No. 88

11. REPORTS OF VILLAGE MANAGEMENT – The Village Manager, Assistant Village Manager, and Superintendent of Water and Light may submit reports or information to the Water and Light Board as updates and consideration.

1. Village Manager
2. Assistant Village Manager
3. Superintendent of Water and Light

12. REPORTS OF COMMITTEES

1. None Prescheduled

13. UNFINISHED BUSINESS

1. None Prescheduled

14. NEW BUSINESS

1. Review Budget Amendments
 - a. Water Fund

15. PUBLIC COMMENTS – At the conclusion of the official business and public hearings, the agenda provides for public comment on any other matters citizens may wish to bring to the attention of the Water and Light Board. Please limit comments to 3 minutes as per General Village Law.

16. COMMENTS BY BOARD MEMBERS

17. ADJOURNMENT - REGULAR SESSION