

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, October 16, 2012

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Accept Report of Illinois Department of Revenue**
- 7. Accept Report of the Illinois Department of Transportation**
- 8. Approve Engineer's Payment Estimate No. 1 (invoice #20127-01) 1.0 MG Torisphere Elevated Tank Painting in the sum of \$83,223.00 to AM-COAT**
- 9. Pass and Approve Ordinance 2012-16, "An Ordinance Amending 'Alcoholic Liquor' by Adding Another E License"**
- 10. Approve Selection of Illinois Energy Aggregation, LLC as Electric Aggregation Consultants**
- 11. Grant Permission to The Salvation Army to Conduct their Red Kettle Campaign from November 16, 2012 to December 24, 2012**
- 12. Report from the President**
- 13. Report from the Clerk**
- 14. Trustee Reports/Committee Reports**
- 15. Reports from Department Heads**
- 16. Audience Questions**
- 17. Adjournment**

Posted October 12, 2012