

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, November 19, 2013

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. Appointment to fill Trustee Vacancy**
- 7. Appointment to the Board of the Fire and Police Commissioners**
- 8. Accept the Report of Illinois Department of Revenue**
- 9. Accept the Report of the Illinois Department of Transportation**
- 10. Approve Change Order #2 for 1.0 MG Torisphere Elevated Tank Painting**
- 11. Approve Engineer's Payment Estimate No. 6 & Final for 1.0 MG Torisphere Elevated Tank Painting**
- 12. Approve Resolution #14-2013 , "Resolution to Increase Loss of Bond & Interest Fund"**
- 13. Report from the Mayor**
- 14. Report from the Clerk**
- 15. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the month of July, 2013**
- 16. Reports from Department Heads**
- 17. Audience Questions**
- 18. Adjournment**

Posted November 15, 2013