

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, September 1, 2015

7:00 p.m.

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. Approve Resolution 19-2015, "A Resolution Authorizing and Approving Master Agreement with Eligo Energy IL, LLC "**
- 7. Pass and Approve Ordinance No. 2015-13, "An Ordinance Adding a Stop Sign on 40th Street and Euclid."**
- 8. Discussion Regarding Home Rule Sales Tax Rates**
- 9. Grant Permission to Knights of Columbus to Conduct their "ID Tootsie Roll Drive" on September 18, 19 and 20, 2015**
- 10. Grant Permission to the Girl Scouts of Greater Chicago and Northwest Indiana for their Fall Program on October 1-25, 2015 and Cookie Program January 1-26, 2016**
- 11. Consideration and Determination of Mayoral Appointments to Fill Vacancy in the Office of Village Trustee**
- 12. Report from the Mayor**
- 13. Report from Clerk**
- 14. Trustee Reports/Committee Reports**
- 15. Reports from Department Heads**
- 16. Audience Questions**
- 17. Adjournment**

Posted August 28, 2015