

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, February 16, 2016

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. Accept the report from the Illinois Department of Revenue**
- 7. Accept the report from the Illinois Department of Transportation**
- 8. Pass and Approve Ordinance 2016-08, "An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement"**
- 9. Approve Resolution 05-2016, "A Resolution Regarding the Release of Executive Session Minutes"**
- 10. Report from the Mayor**
- 11. Report from Clerk**
- 12. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for October, 2015**
- 13. Reports from Department Heads**
- 14. Audience Questions**
- 15. Motion to Adjourn to Closed Session**
 - a. Discussion regarding the setting of a price for the sale or lease of property owned by the public body (Consideration of This Matter Held in Closed Meet/Executive Session Pursuant to 5 ILCS 120/2 (c)(6)(2014)).**
 - b. Discussion regarding Probable and Imminent Litigation Affecting the Public Body (Consideration of This Matter Held in Closed Meeting/Executive Session Pursuant to (5 ILCS 120/2 (c)(11)(2014)).**
 - c. Discussion regarding filed and pending litigation affecting the public body (Consideration of This Matter Held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (c)(11)(2014)).**
- 16. Motion to Return to Open Session**
- 17. Adjournment**

Posted February 11, 2016