

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, January 3, 2017

7:00 p.m.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of the December 6, 2016 Annual Tax Levy Public Hearing**
- 5. Approve Minutes of Previous Regular Meeting**
- 6. Authorize Payment of Bills for December 20, 2016 and January 3, 2017**
- 7. Approve payment of \$61,780.32 to Crowley Sheppard Asphalt, Inc. per Engineer's Payment Estimate No. 2 for MFT Section No. 16-00058-00-RS**
- 8. Accept the report from the Illinois Department of Revenue**
- 9. Accept the report from the Illinois Department of Transportation**
- 10. Pass and Approve Ordinance No. 2017-01, "An Ordinance Amending Parking During Street Cleaning Operations"**
- 11. Report from the Mayor**
- 12. Report from Clerk**
 - a. Approval of the 2017 Regular Meeting Schedule**
- 13. Trustee Reports/Committee Reports**
 - a. Accept Treasurer's Report for July, 2016**
- 14. Reports from Department Heads**
- 15. Public Comment**
- 16. Adjournment**

Posted December 29 , 2016