

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, February 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. Accept Report of Illinois Department of Revenue**
- 7. Accept Report of the Illinois Department of Transportation**
- 8. Approval for the Maintenance of Streets and Highways by a Municipality
Authorizing the Appropriation of \$12,551.20 of 2013 Motor Fuel Tax Funds for
the Purchase of Rock Salt MFT Section No. 13-00000-00-GM**
- 9. Report from the President**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
- 12. Reports from Department Heads**
- 13. Audience Questions**
- 14. Adjournment**

Posted February 14, 2013