

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, May 3, 2011

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. Pass and Approve Resolution 03-2011, "A Resolution Adopting the County Clerk's Proclamation of the Results of the April 5, 2011 Election and Declaring the Election of Board of Trustees"**
- 7. Motion to Recess**
At this time, the newly elected village officials will receive the oath of office
- 8. Return to open session**
- 9. Pass and Approve Ordinance 2011-06, "An Ordinance Amending Motor Vehicle and Traffic by adding when pedestrians are present on right turns on red"**
- 10. Give Permission to Combined Veterans of Berwyn to have their May 29th Parade in the Village**
- 11. Appointments to the Trustees Board Committees**
- 12. Appointments to the Administrative Department**
- 13. Appointments to the Police Pension Board**
- 14. Appointments to the Emergency System Telephone Board**
- 15. Appointments to the Parks and Recreation Committee**
- 16. Appointments to the Executive Safety Committee**
- 17. Report from the President**
- 18. Report from the Clerk**
- 19. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the Month of March, 2011**
- 20. Reports from Department Heads**
- 21. Audience Questions**
- 22. Adjournment**

Posted April 29, 2011