

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, December 17, 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 the Report of Illinois Department of Revenue**
- 7. Accept the Report of the Illinois Department of Transportation**
- 8. Appointment of Village Adjudicator**
- 9. Reconsider Ordinance 2013-13, "The 2013 Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014".**
- 10. Take from the table, Resolution 14-2013**
- 11. Approve Resolution 14-2013 , "Resolution to Increase Loss of Bond & Interest Fund"**
- 12. Report from the Mayor**
- 13. Report from the Clerk**
- 14. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the month of August, 2013**
- 15. Reports from Department Heads**
- 16. Audience Questions**
- 17. Adjournment**

Posted December 12, 2013