

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday,  
August 15, 2017**

**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. Consideration and possible action regarding the Village Engineer's recommendation to award a Contract to be awarded to Schaeffges Brothers, Inc., for the Police Department Entrance Repair Project**
- 7. Approve Resolution 14-2017, "A Resolution Authorizing the Release of Executive Session Minutes"**
- 8. Approve Resolution 15-2017, "A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund"**
- 9. Approve Block Party on August 26, 2017 for 4100 Block of Maple from noon to 8:00**
- 10. Report from the President**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Public Comments**
- 15. Adjournment**

**Posted August 10, 2017**