

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, November 17, 2015

7:00 p.m.

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 the Illinois Department of Revenue**
- 7. Discussion Regarding A Proposed License Agreement With Chicago Eye Consultants**
- 8. Discussion and Possible Action Authorizing the Transfer of a Pending Legal File from Outside Counsel to the Village Attorney**
- 9. Report from the Mayor**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
- 12. Reports from Department Heads**
- 13. Audience Questions**
- 14. Adjournment**

Posted November 12, 2015

