

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, July 17, 2012

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Special Session Meeting**
- 5. Approve Minutes of Previous Regular Meeting**
- 6. Authorize Payment of Bills**
- 7. Motion to Close Bidding on Street Rehabilitation Program Phase 6**
 - a. Open bids on hand**
- 8. Motion to refer bids to Village Engineer for Review**
- 9. Motion to Close Bidding on The Million-Gallon Water Tank Painting Improvements at Pershing and Laramie**
 - a. Open bids on hand**
- 10. Motion to Refer Bids to Village Engineer for Review**
- 11. Accept Report of Illinois Department of Revenue**
- 12. Accept Report of the Illinois Department of Transportation**
- 13. Pass and Approve Ordinance 2012-13, "An Ordinance Establishing Procedural Guidelines for Its Public Officials"**
- 14. Pass and Approve Resolution 06-2012, "A Resolution to Limit Advertising Content In The Pace Bus Shelters"**
- 15. Grant permission for a July 21, 2012 block party**
- 16. Report from the President**
- 17. Report from the Clerk**
- 18. Trustee Reports/Committee Reports**
- 19. Reports from Department Heads**
- 20. Audience Questions**
- 21. Adjournment**

Posted July 12, 2012