

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday, September 3, 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. Approve Engineer's payment estimate No. 5 for 1.0 MG Torisphere Tank Painting**
- 7. Approve the purchase and waive bidding for the Bobcat**
- 8. Grant permission to the Stickney Fire Department for their Muscular Dystrophy Solicitation on September 6**
- 9. Grant permission to the Knights of Columbus to conduct their "ID TOOTSIE ROLL DRIVE" on September 20, 21 and 22, 2013**
- 10. Grant permission to ComEd to pass out "Smart Meters" brochures on September 23 & 24, 2013 on two corners in the Village**
- 11. Report from the Mayor**
- 12. Report from the Clerk**
  - a. Proclamation**
- 13. Trustee Reports/Committee Reports**
  - a. Accept the treasurer's report for the month of May, 2013**
- 14. Reports from Department Heads**
- 15. Audience Questions**
- 16. Adjournment**

**Posted August 29, 2013**