

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, August 18, 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 Illinois Department of Revenue**
- 7. Accept the Report of Illinois Department of Transportation**
- 8. Approve Resolution 18-2015, "A Resolution Celebrating the 25th Anniversary of the Passage of The Americans with Disabilities Act"**
- 9. Approve the August 22, 2015 Block Party on 4400 Block of Grove**
- 10. Approve the August 29, 2015 Block Party on Lorraine Terrace Between Wisconsin and Wenonah**
- 11. Presentation of Lobbying Activities from CW Consulting with Consideration of Mayor and Village Board to Contract for Lobbying Services**
- 12. Consideration of Electric Aggregation Negotiation for Rates**
- 13. Appointment to Fill the Vacancy in the Office of Village Trustee**
- 14. Discussion Regarding Home Rule Sales Tax Rates**
- 15. Discussion Concerning Stop Sign on 40th and Euclid**
- 16. Report from the Mayor**
- 17. Report from Clerk**
- 18. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the Month of May, 2015**
- 19. Reports from Department Heads**
- 20. Report from Clerk**
- 21. Audience Questions**
- 22. Adjournment**

Posted August 13, 2015