## REGULAR MEETING BOARD OF TRUSTEES

## March 5, 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. 3 and final for Sewer Cleaning and Televising—Phase 1 to Visu-Sewer of Illinois, Inc. for \$3,357.49
- 7. Pass and Approve Ordinance 2013-02, "An Ordinance Amending Motor Vehicles and Traffic by Amending Yield Streets"
- 8. Pass and Approve Ordinance 2013-03, "An Ordinance Amending Motor Vehicles and Traffic by Amending Stop Streets"
- 9. Report from the President
- 10. Report from the Clerk
- 11. Trustee Reports/Committee Reports
  - a. Accept the Treasurer's Report for the month of November, 2012
- 12. Reports from Department Heads
- 13. Audience Questions
- 14. Adjournment

Posted February 28, 2013