

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, April 6, 2010

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. Award Bid for Street Rehabilitation Program-Phase 3, as recommended by Village Engineer**
- 7. Pass and Approve Resolution 04-2010, "Establishing April as "National 9-1-1 Education Month".**
- 8. Pass and Approve Ordinance 2010-07, "An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method".**
- 9. Pass and Approve Ordinance 2010-08, "An Ordinance Amending Offenses and Miscellaneous Provisions on Gang Activity and Drug Related Crime".**
- 10. Give Permission for a Block Party on 44th and Grove**
- 11. Lottery for the Winners of the Village Supplied Trees**
- 12. Report from the President**
- 13. Report from the Clerk/Correspondence**
- 14. Trustee Reports/Committee Reports**
 - a. Accept the treasurer's report for the month of February, 2010**
- 15. Reports from Department Heads**
- 16. Audience Questions**
- 17. Adjournment**

Posted April 1, 2010