

**REGULAR MEETING
BOARD OF TRUSTEES**

Wednesday, March 2, 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. Pass Resolution for Engineering Agreement with Frank Novotny & Associates, Inc., for providing engineering services for the proposed Street Rehabilitation Phase 3 project.**
- 7. Pass Supplemental Resolution for Improvements by Municipality MFT Section #09-00055-00 RS; appropriating \$233,500.00 of MFT funds for the 2010 Street Resurfacing project.**
- 8. Pass Resolution for the final IDOT MFT documentation of the following:**
 - a. 2008 Supplemental General Maintenance Sect. No. 08-00000-00-GM for \$11,750.54**
 - b. 2009 Supplemental General Maintenance Sect. No. 09-00000-00-00 for \$52,1116.14**
 - c. 2005 Supplemental General Maintenance Sect. No. 05-00052-00-WR for \$184,780.85 for 40th Place**
 - d. 2005 Request for Approval of Change of Plans MFT Section No. 05-00052-00 WR \$46,009.34 for 40th Place.**
- 9. Pass and Approve Resolution 02-2010, "A Resolution to Approve the Submission of a Grant Addressing the Federal Fiscal Year 2009 Justice Assistance Stimulus Grant Program (JAG) for \$69,505."**
- 10. Pass and Approve Resolution 03-2010, "A Resolution to Approve the Submission of a Grant Addressing the Federal Fiscal Year 2009 Justice Assistance Non-Stimulus Grant Program (JAG) for \$20,813."**
- 11. Pass and Approve Ordinance 2010-04, "An Ordinance Adding a Storage Fee for Booted Vehicles That Have Been Towed and Stored on Village Property."**
- 12. Pass and Approve Ordinance 2010-05, "An Ordinance Adding a Four-Hour Parking Location."**
- 13. Pass and Approve Ordinance 2010-06, "An Ordinance Amending The Two-Hour Parking Locations."**

- 14. Grant Permission to AT&T to install a Lightspeed cabinet on Village parkway right-of-way.**
- 15. Report from the President**
- 16. Report from the Clerk/Correspondence**
- 17. Trustee Reports/Committee Reports**
 - a. Accept the treasurer's report for the month of January, 2010**
- 18. Reports from Department Heads**
- 19. Audience Questions**
- 20. Adjournment**

Posted February 25, 2010