



VILLAGE BOARD MEETING - *Revised*

Tuesday, JANUARY 24, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Certificate of Achievement to Joseph Sauer**
5. **Public Participation (Agenda Related Items *Only*)**
6. **Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes
 - (i) Work Session Meeting – November 8, 2011
 - (ii) Village Board Meeting – November 22, 2011
 - (iii) Work Session Meeting – December 13, 2011
 - (iv) Work Session Meeting – January 10, 2012
 - B. Action – Motion to approve payment of \$8,633.00 to DuPage Security Solutions from Justice Assistance Grant Funds
 - C. Action - Motion to Approve the Proposal from Air One Equipment, Inc. for the Purchase of New Rescue Air Lifting Bags and System – Grant Funded
 - D. Action – Motion to Approve Resolution Approving Audit Services Agreement
 - E. Motion to Authorize the President and Chairperson of the Finance Committee to sign the register for bills, and authorize the Treasurer and Village Clerk to sign checks in payment of operating bills and salaries as itemized in the Check Registers
 - F. Motion to Authorize the Village Treasurer and Village Clerk to sign checks in the payment of payroll and other bills that become due between this date and February 28, 2012 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on February 28, 2012.
7. **Village Manager's Report**
8. **Administration Committee** – Susan Storcel, Chairwomen
 - A. Monthly Report
9. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report

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10. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
 - A. Monthly Report

11. **Public Safety Committee** – LaVelle Topps, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department

12. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
 - B. Monthly Report – Water Department
 - C. Discussion & Action – Accepting Bid Proposal for Build-Out of 2011 GMC Cab and Chassis

13. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report

14. **Other Reports**
 - A. Village Clerk
 - B. Village Treasurer
 - C. Village Engineer
 - D. Village Attorney
 - E. Committee and Collectors Report

Action – Motion to Approve Committee and Collectors Report as Presented

15. **Village President**

16. **Public Participation (Non-Agenda Related Items *Only*)**

17. **New Business**

18. **Unfinished Business**
Public Works Garage Committee Items
 - A. Discussion & Action – DCEO Grant Agreements – Public Works Facility

19. **Executive Session**

20. **Adjourn**

Village Board Work Session Meeting: February 14, 2012

Village Board Meeting: February 28, 2012