



VILLAGE BOARD MEETING

Tuesday, FEBRUARY 24, 2015 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation to Nazareth Academy 2014 State Football Champions**
5. **Appointment of Probationary Police Officer Guadalupe Gonzalez**
6. **Public Participation (Agenda Related Items Only)**
7. **Consent Agenda (Roll Call Vote)**

No discussion. Trustees wishing to discuss any of the items below MUST request that item be removed from the Consent Agenda prior to motion to approve.

A. Approval of Minutes

- (i) Village Board Meeting – January 27, 2015
- (ii) Village Board Executive Session – January 27, 2015
- (iii) Strategic Planning Workshop – February 3, 2015
- (iv) Work Session Meeting – February 10, 2015

- B. Action – Sale of Surplus Vehicles *Motion: To approve an Ordinance to Declare the Vehicles as Surplus and Authorize the Sale to Yousef Dabbagh in the total amount of \$2,456 to purchase the 2003 Ford Explorer and the 2009 Ford Crown Victoria*
- C. Action – Turn Out Gear Purchase *Motion: To approve the purchase of seven sets of new protective gear (pants and coats) at the cost of \$1,733 per set, or a total of \$12,131, from Paul Conway Shields*
- D. Action – Fiscal Year 2015 Audit Services Agreement *Motion: To approve a professional services agreement with Selden Fox, Ltd. To perform the required annual audit of the Village's financial statements for fiscal year 2015 in the amount of \$19,000*
- E. Action – 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. Action – 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 March 24, 2015 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on March 24, 2015

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AGENDA (continued – Page 2)

8. **Village Manager’s Report**
9. **Administration Committee** – Robert Lautner, Chairman
 - A. Monthly Report
10. **Building & Zoning Committee** – Michael Sheehan, Chairman
 - A. Monthly Report
11. **Engineering & Capital Projects Committee** – James Kucera, Chairman
 - A. Monthly Report
12. **Public Safety Committee** – Mario Fotino, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department
13. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
14. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report
15. **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
16. **Village President**
17. **Public Participation (Non-Agenda Related Items Only)**
18. **New Business**
19. **Executive Session** - *for the purpose of discussing collective bargaining in accordance with 5 ILCS 120/2 (c)(2)*
20. **Adjourn**

Village Board Work Session Meeting: March 10, 2015
Village Board Meeting: March 24, 2015