



## **VILLAGE BOARD MEETING**

Tuesday, DECEMBER 9, 2014 – 7:30 P.M.

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### **AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Participation (agenda and non-agenda related)**
- 5. Public Safety Committee Items**
  - A. Discussion & Action – Mutual Aid Box Alarm System (MABAS) First Addendum to MABAS Master Agreement: *Motion to authorize and direct the Village President and Village Clerk to execute the First Addendum to the Mutual Aid Box Alarm System Master Agreement*
- 6. Public Works Committee Items**
  - A. Discussion & Action – 2014/15 Salt Purchase Contract – Open Purchase Order: *Motion 1) Approve an Open Purchase Order with Central Salt LLC, not to exceed a total amount of \$96,156, 2) Authorize the use of \$16,156 from Fund Balance*
- 7. Other Reports:**
  - A. Village Manager  
Discussion & Action – MWRDGC Rain Barrel Program – Intergovernmental Agreement: *Motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels*
  - B. Village President
  - C. Village Clerk
  - D. Committee
- 8. New Business**
- 9. Executive Session**
- 10. Adjourn**

*Note: There will not be a second Meeting in December  
Next Village Work Session Meeting: January 13, 2015*