



VILLAGE BOARD WORK SESSION MEETING

Tuesday, FEBRUARY 10, 2015 – **7:30 P.M.**

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 – Sale of Surplus Police Vehicles *Motion: To approve a bid from Yousef Dabbagh in the total amount of \$2,456 to purchase the 2003 Ford Explorer and the 2009 Ford Crown Victoria*
 - B. Discussion - Turn Out Gear Purchase *Motion: To Approve the purchase of seven sets of new protective gear (pants and coats) at the cost of \$1,733.00 per set, or a total of \$12,131.00, from Paul Conway Shields*
- 6. Finance Committee Items**
 - A. Discussion – 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*
- 7. Other Reports:**
 - A. Village Manager
Discussion & Action – IEMA Pre-Disaster Mitigation Grant Funds
Motion: To approve a Resolution Authorizing Execution of a Grant Agreement with the Illinois Emergency Management Agency for Pre-Disaster Mitigation Grant Funds
 - B. Village President
 - C. Village Clerk
 - D. Committee
- 8. New Business**
- 9. Executive Session**
- 10. Adjourn**

Next Village Board Meeting: February 24, 2015

Next Village Work Session Meeting: March 10, 2015