

The Village Board Agenda Memo was summarized regarding Cook County Health Inspections. At the end of discussion there was consensus to approve the *motion approving the Resolution authorizing execution of a Health Inspection Services Agreement with the County of Cook, and authorize the Village President to execute the necessary contract documents.*

The Village Board Agenda Memo was summarized regarding Occupational Medical Evaluations. At the end of discussion there was consensus to place the *motion to approve the payment of \$10,501.00 to Health Endeavors, SC, of Lombard, IL for this year's annual Occupational Medical Evaluations* on the consent agenda at the October Village Board Meeting.

The Village Board Agenda Memo was summarized regarding Emerald Ash Borer. Public Works Director McLaughlin did a presentation regarding Tree Removal Report/Funding and Emerald Ash Borer. At the end of discussion there was consensus to approve *made a motion to authorize staff to reprioritize its spending plan to cut crack sealing, pavement markings and the power lift gate to fund for \$36,500 for the removal of the 122 trees that have been identified of having a higher risk of failure.*

The Village Board Agenda Memo was summarized regarding 2015 Property Tax Estimate. At the end of discussion there was consensus to approve the *motion that the President and Village Board of Trustees estimate that the amount necessary to be raised from the 2015 property tax levy for the 2015/126 fiscal year is \$3,500,132; which amount is less than 5% greater than the amount of taxes extended for 2014.*

6. Special Topics-E-Waste Recycling Event 10-17

Village Clerk Seidel reminded the Commission of the October 17, 2015 E-Waste Recycling Event.

7. Adjourn-next meeting November 9, 2015

With no further business to come before the Commission, *there was a motion to adjourn. The motion to adjourn was seconded and passed unanimously by voice vote.*

The meeting was adjourned at 7:45 pm.

Respectfully submitted,


Amanda G. Seidel

Village Clerk