

PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, July 20, 2015
07:30 PM

- REVISED AGENDA -

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
- VI. Reports and Questions from Trustees
- VII. Village Staff Reports
- VIII. Questions from the audience
(not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
- IX. Consent Agenda
 - A. Approval of Bill List: July 20, 2015
 - B. Special Event Approval: DTPD "The Pursuit" on August 22
 - C. Special Event & Related Approvals: Heritage Fest
 - D. Ordinance Amending the Number of Liquor Licenses - Dooley's
 - E. Ordinance Establishing Prevailing Wage Rates
- X. Unfinished Business
 - A. Petition to Change Parking Restriction on Fay Ave (Trustee Wilbrandt)
 - B. Authorization to Execute Firefighters Local 4882 Collective Bargaining Agreement (Trustee Wilbrandt)
- XI. New Business
 - A. Grant Application Approval: IRMA/Lexipol (Trustee Wilbrandt)
 - B. Municipal Fee Reduction - Lot 9 Aspen Hills (Trustee Price)
 - C. Little Free Library Donation (Trustee Hanley)
 - D. Authorization to Purchase New Street Sweeper (Trustee Yuscka)
 - E. Authorization to Enter Into a Real Estate Purchase Contract for Samata parcels (Trustee Price)
- XII. Miscellaneous
- XIII. Adjournment