



**Board of Trustees Agenda**  
**June 13, 2015**  
**7:00PM**

**Call to Order**

**Consent Agenda**

- Approval of Treasurer's Report, including Income and Bills.
- Approval of Minutes from 5/19/2015.

**Public Comment**

*Residents will be allowed to address the board for up to five minutes each. During this time, the Board and Administration will not respond nor will there be any debate or discussion of any kind.*

**Administrative Reports:**

- Mayor Keathley
- Treasurer Fleming
- Clerk Kirby
- Attorney Antoline

**Committee Reports:**

- Health and Zoning, Water
- Parks, Police, Street

**Old Business:**

**New Business:**

1. **Bid Awardment and Approval for the 2015 Street Oil and Chip Program (Matt Foster-BGM)**
2. **Approval of Ordinance 2015-06-16-1, Amending the Village Code to authorize the use of part-time police officers, as defined by the Illinois Law Enforcement Training and Standards Board.**
3. **Approval of Police Officer Appointments.**

**Adjournment**