



**Board of Trustees
Agenda
Regular Meeting
September 19th, 2017
7:00PM**

Call to Order

Consent Agenda

- Approval of Treasurer's Report
- Approval of Minutes from 08/15/2017 Regular Village Board Meeting and the 09/05/2017 Special Board Meeting.

Administrative Reports:

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

Committee Reports:

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

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.

Old Business:

New Business:

- Trick Or Treat Hours
- Update on Utility Rate Study
- Approval of a Proposal for a Parade
- Approval of Ordinance 2017-09-19-1, an Intergovernmental Cooperation Contract with the Illinois Municipal League Risk Management Association
- Approval of the appointment of a temporary, full-time public works employee

Adjournment

