

## Meeting Agenda

### Village Board

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Wednesday, February 20, 2019

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

#### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[MIN19-0744](#) Approval of Minutes-February 6, 2019 Workshop Meeting

[MIN19-0745](#) Approval of Minutes-February 6, 2019 Regular Meeting

[19-2589](#) Approval of Bills-Schedule A

[19-2590](#) Approval of Bills-Schedule B

[19-2591](#) Approval of Bills-Schedule C

[RES19-2644](#) A Resolution Authorizing the Execution of a Second Amendment to the Lean Green Healthy Vending Location Agreement

[RES19-2645](#) A Resolution Authorizing a Beverage Sales Agreement (Bottling Group, LLC—Pepsi Products in Recreation Department Buildings/Parks)

#### 5. MAYOR'S REPORT

#### 6. CLERK'S REPORT

#### 7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS

#### 8. VILLAGE MANAGER'S REPORT

**9. NEW BUSINESS**

[RES19-2646](#) A Resolution Approving an Intergovernmental Agreement with the Illinois Office of the Comptroller Regarding Access to the Comptroller's Local Debt Recovery Program

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**