

**Meeting Agenda**  
**Village Board - Workshop Meeting**

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Tuesday, October 18, 2016

6:00 PM

Village Hall Board Room  
1050 W. Romeo Rd.

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**1. CALL TO ORDER-Roll Call**

**2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE**

**3. ITEMS FOR DISCUSSION**

[RES16-2216](#) A Resolution Waiving the Public Bidding Process and Authorizing the Purchase of Computers for the 2016-17 Annual Computer Replacement Program (CDW-G)

**Presenter:** Dawn Caldwell

[RES16-2217](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Southwater Signs for the Construction of the Uptown Square Monument Sign

**Presenter:** Dawn Caldwell

[RES16-2218](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Vortex Commercial Flooring

**Presenter:** Dawn Caldwell

[RES16-2215](#) A Resolution Entering into a Contract with Tressler LLP for Legal Services

**Presenter:** Steve Gulden

[ORD16-1324](#) An Ordinance Authorizing the Execution of a Certain Real Estate Contract (3 T Enterprises, Inc., an Illinois Corporation—Route 53 Property)

**Presenter:** Rich Vogel

**4. ADJOURNMENT**