

## Meeting Agenda

### Village Board - Workshop Meeting

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Wednesday, August 15, 2018

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

[18-2516](#) Swearing In of New Police Chaplain, Christopher Hudson

**Presenter:** Mark Turvey

[RES18-2545](#) A Resolution Authorizing the Waiving of the Bids for and Ratifying the Purchase of Lighting for Discovery Park from Musco Lighting

**Presenter:** Kelly Rajzer

[RES18-2549](#) A Resolution Authorizing Waiving of Bids to Accept a Quotation for New Tennis Court Lighting from Musco Sports Lighting, Incorporated

**Presenter:** Kelly Rajzer

[RES18-2554](#) Authorizing the Execution of a Tower Lease Agreement with Lewis University

**Presenter:** Dawn Caldwell

[ORD18-1494](#) An Ordinance to Authorize Providing Pet Insurance for Retired K-9 Officers

**Presenter:** Rich Vogel

#### 4. ADJOURNMENT