

Meeting Agenda

Village Board

Wednesday, February 20, 2019

6:10 PM

Village Hall Board Room
1050 W. Romeo Rd

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