

**ACTION REPORT
VILLAGE BOARD OF TRUSTEES
REGULAR MEETING OF July 9, 2013**

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of June 4, 2013 Regular Study Session, June 11, 2013 Regular Board Meeting, and June 18, 2013 Special Board Meeting	Approved under Consent Agenda (6-0)	Clerk
Approve bills and monthly financial reports, as submitted by the Comptroller	Approved under Consent Agenda (6-0)	Comptroller
Approve Agreement with Burns & McDonnell for Airport Engineering Services for five years	Approved (6-0)	Public Works
Approve Revising the Annual Budget (Corporate Restricted Reserves and Water Fund)	Approved (6-0) Ordinance No. 2267	Comptroller
Approve Intergovernmental Agreement in connection with the JAG Program	Approved (6-0) Resolution No. 7-13-1145	Police