

**ACTION REPORT
VILLAGE BOARD OF TRUSTEES
REGULAR MEETING OF AUGUST 13, 2013**

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of July 2, 2013 Regular Study Session, July 9, 2013 Regular 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 contract with ALR, Inc. for Asbestos Removal for Hobson Dr. buildings - \$65,800.00	Approved (6-0)	Comptroller
Approve contract with Williams Brothers Construction, Inc. for Phosphorous Removal Project at WWTP - \$3,979,500.00	Approved (6-0)	Public Works
Approve Design Engineering Agreement with Burns & McDonnell for downtown improvements through HUD Block Grant – not to exceed \$99,250.00	Approved (6-0)	Public Works
Approve Construction Engineering Agreement with Burns & McDonnell for Phosphorous Removal Project at WWTP - \$417,103.00	Approved (6-0)	Public works
Approve contract with Open Road for Clark Street Overlay Resurfacing Project - \$269,936.80	Approved (6-0)	Public Works
Revised Article XIV of Chapter 10 – Regulation of Development in Floodplain Areas	Approved (6-0) Ordinance No. 2354	Inspection
Authorized the release of certain public utility easement (Lot 1 Tri Star Replat)	Approved (6-0) Ordinance No. 2355	Inspection
Authorizing the granting of an easement to Mediacom Illinois, LLC	Approved (6-0) Ordinance No. 2356	Inspection
Amended Pay Plan in connection with differential compensation for the Police Lieutenants and Chief of Police	Approved (6-0) Ordinance No. 2357	Mayor
Approve Amendment 1 to 2013-2017 Consolidated Plan & 2013 Annual Action Plan (B-13-MC-17-0019)	Approved (6-0) CD Ordinance No. 280	Community Development

Passed Resolution in support of a downtown shared use path extension project	Approved (6-0) Resolution No. 8-13-1146	Public Works
Approved a statement of intent to participate in all hazard mitigation planning	Approved (6-0) Resolution No. 8-13-1147	Inspection
Determined the need for confidentiality for minutes of all confidential Executive Closed meetings	Approved (6-0) Resolution No. 8-13-1148	Clerk