

**ACTION REPORT
VILLAGE BOARD OF TRUSTEES
REGULAR MEETING OF SEPTEMBER 10, 2013**

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of August 6, 2013 Regular Study Session, August 13, 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 funding for inspection, evaluation and potential repair of failed generator #15 – up to \$35,000.00	Approved (6-0)	Public Works
Approve annexing village owned territory	Approved (6-0) Ordinance No. 2359	Public Works
Approving an Annexation Agreement (Gladys Koelbl Trust Property)	Approved (6-0) Ordinance No. 2360	Attorney
Authorizing the acquisition of real estate (317 S Steffler St.)	Approved (5-1) Ordinance No. 2361	Inspection
Designating parking prohibitions (Gates Dr.)	Approved (5-1) Resolution No. 9-13-1149	Public Works