

**ACTION REPORT  
VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING OF OCTOBER 8, 2013**

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of September 3, 2013 Special Board Meeting; September 3, 2013 Public Hearing; September 3, 2013 Regular Study Session, and September 10, 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 purchase of electric utility equipment for new loads - \$226,854.00	Approved (6-0)	Public Works
Approve project with Metro Communications for installation of duct system – No to exceed \$73,843.20	Approved (6-0)	Public Works
Approve reimbursement of sanitary sewer and storm water costs for Broadmeadow Road – NTE \$255,000.00	Approved (6-0)	Public Works
Waive bid process and approve bid from United Paving for parking at East Grove Avenue Park – NTE \$22,000.00	Approved (6-0)	Public Works
Authorized Police to proceed with steps to join METCAD as outlined in 9-1-1- Feasibility Study	Approved (6-0)	Police
Approve annexing Gladys Koelbl Trust Tract	Approved (6-0) Ordinance No. 2362	Inspection
Approve Tax Increment Revenue Bonds Series 2013B (Evans Road)	Approved (6-0) Ordinance No. 2363	Comptroller
Revise Annual Budget (General Corporate and Economic Development Funds)	Approved (6-0) Ordinance No. 2364	Comptroller