

**ACTION REPORT
VILLAGE BOARD OF TRUSTEES
REGULAR MEETING OF FEBRUARY 11, 2014**

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of January 7, 2014 Regular Study Session, January 11, 2014 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 playground structure from Play & Park Structures - \$14,926.77	Approved (6-0)	Recreation
Approve Engineering Agreement with Burns & McDonnell for preliminary engineering services for storm water outfall – not to exceed \$69,780.00	Approved (6-0)	Public Works
Approve up to an additional \$30,000.00 for Neal Gerber Eisenberg law firm to represent Village	Approved (6-0)	Attorney
Revise the Annual Budget (General Corporate and Public Works Administration	Approved (6-0) Ordinance No. 2379	Comptroller