

**ACTION REPORT
VILLAGE BOARD OF TRUSTEES
REGULAR MEETING OF APRIL 8, 2014**

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of March 4, 2014 Regular Study Session, March 11, 2014 Regular Board Meeting and March 11, 2014 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 Employee Attendance Policy	Approved under Consent Agenda (6-0)	Human Resources
Approve employee benefits plan proposal for benefit year 2014-2015	Approved Under Consent Agenda (6-0)	Human Resources
Approve purchase of chlorine from Spear Corp. for Aquatic Center - \$14,760.00	Approved under Consent Agenda (6-0)	Recreation
Authorize Mayor to sign letter to IDOT for dedication of Right-of-Way on Rt. 45	Approved under Consent Agenda (6-0)	Public Works
Award contract for housing rehabilitation project to Chris Irwin Construction for 1416 Eater Dr. - \$12,150.00	Approved under Consent Agenda (6-0) CD Ordinance No. 282	Community Development
Approve contract with Crowe Horwath for FY 2014- FY2017 auditing services	Approved under Consent Agenda (6-0)	Comptroller
Approved proposal from Drake-Scruggs for equipment repairs - \$35,134.51	Approved (6-0)	Public Works
Approve waiving bid process and accepting proposal from Evoqua Water Technologies to rebuild WWTP bridge filter - \$198,000.00	Approved (6-0)	Public Works
Approved proposal with ComRent and Altorfer regarding CAT generators - \$14,840.50	Approved (6-0)	Public Works
Approve purchase of new 1200 amp circuit breaker from LHD Supply – not to exceed \$16,600.00	Approved (6-0)	Public Works
Approve contract with Burns & McDonnell for Utility Inspection and mapping services - \$149,952.00	Approved (6-0)	Public Works

Approve Budget for FY 2014-2015	Approved (6-0) Ordinance No. 2380	Comptroller
Amend the Budget (Gas, Electric, Public Works Administration and General Corporate Funds)	Approved (6-0) Ordinance No. 2381	Comptroller
Approve Separation Agreement and Release (B. Sandahl)	Approved (6-0) Resolution No. 4-14-1158	Attorney
Approved agreement with METCAD	Approved (6-0) Resolution No. 4-14-1159	Police
Approved agreement with City of Champaign re METCAD	Approved (6-0) Resolution No. 4-14-1160	Police