

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

<b>ITEM</b>	<b>ACTION TAKEN</b>	<b>RESPONSIBLE DEPT.</b>
Approve minutes of February 4, 2014 Regular Study Session, February 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 Supplementary Construction Engineering Agreement with Burns & McDonnell for new shared use path - \$9,749.	Approved (6-0)	Public Works
Authorize submission of grant application to Illinois Park and Recreational Facility Construction Grant Program	Approved (6-0)	Recreation
Approve temporary closing of State highway right-of-ways for annual community events	Approved (6-0) Resolution No. 3-14-1155	Public Works
Approve Illinois Public Works Mutual Aid Network Agreement	Approved (6-0) Resolution No. 3-14-1156	Public Works
Approve Local Agency Agreement for Federal Participation and Construction Engineering Services Agreement	Approved (6-0) Resolution No. 3-14-1157	Public Works