

**ACTION REPORT
VILLAGE BOARD OF TRUSTEES
REGULAR MEETING OF SEPTEMBER 9, 2014**

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of August 5, 2014 Study Session; August 12, 2014 Board Meeting; August 18, 2014 Special Board Meeting and August 21, 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
Award contract for Housing Rehab Project to Chris Irwin Construction - \$16,550.00	Approved under Consent Agenda (6-0) CD Resolution No. 284	Community Development
Approve purchase of remaining fuel at FBO from Rusty's Flying Service - \$32,444.96	Approved (6-0)	Airport
Waived bids and approved purchase of Low Lead Aviation fuel from Arrow Energy – NTE \$40,000.00	Approved (6-0)	Airport
Approved engineering agreement with Burns and McDonnell for parking ramp and runway rehab – NTE \$32,102.00	Approved (6-0)	Airport
Waived bids and approved purchase of Jet A Aviation fuel from Arrow Energy – NTE \$35,000.00	Approved (6-0)	Airport
Approved purchase of new street sweeper from Key Equipment - \$188,596.00 with trade in of \$15,000.00		Public Works
Approved signing 2014 PARC grant from IDNR - \$750,000.00 with \$250,000.00 Village match – expansion of Forum	Approved (6-0)	Recreation
Approved contract with SlideCare, LLC to refurbish slides and play features at Aquatic Center - \$72,479.00	Approved (6-0)	Recreation
Approved purchase of bulk rock salt through II Dept. of Central Management Service - \$31,500.00	Approved (6-0)	Public Works
Approved amending the Zoning Ordinance in connection with Medical Cannabis Dispensaries and Cultivation Centers	Approved (6-0) Ordinance No. 2392	Inspection
Amending the Zoning Map (Lots 4 and 5 of a Replat of United Developer's Subdivision	Approved (6-0) Ordinance No. 2393	Inspection
Approved revising the Annual Budget (Fire Dept. and EDC Fund)	Approved (6-0) Ordinance No. 2394	Comptroller
Approved Agreement re position of Administrative Officer	Approved (6-0) Resolution No. 9-14-1169	Mayor

