

**ACTION REPORT
VILLAGE BOARD OF TRUSTEES
REGULAR MEETING OF OCTOBER 14, 2014**

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of September 2, 2014 Regular Study Session, September 9, 2014 Regular Board Meeting and September 15, 2014 Special Board Meeting	Approved under Consent Agenda (6-0)	Clerk
Accept and file Annual Audit Report by Crowe Chizek & Co.	Approved under Consent Agenda (6-0)	Comptroller
Awarded contract to Chris Irwin for - \$10,950.00 – 506 S. Tanner St.	Approved under Consent Agenda (6-0) CD Resolution No. 286	Community Development
Affirmed appointment of Jim Meister to Plan Commission; term to expire 2017	Approved under Consent Agenda (6-0)	Mayor
Approve bills and monthly financial reports, as submitted by the Comptroller	Approved under Consent Agenda (6-0)	Comptroller
Approve purchased of Airport Insurance from Facer Insurance - \$12,234.00 for annual policy	Approved (6-0)	Airport
Approve purchase of Utility Truck Box from Koenig Body & Equipment - \$15,241.00	Approved (6-0)	Public Works
Approve purchase of additional primary cable for HD Supply and 2 switch cabinets from WESCO - \$56,408.20	Approved (6-0)	Public Works
Approve payment of Cable TV Service Provider Fees in Village	Approved (6-0) Ordinance No. 2396	Comptroller
Approve Budget Amendment (General Fund)	Approved (6-0) Ordinance No. 2397	Comptroller
Authorized acquisition of Real Estate (1090 Champaign Ave, 22 Charles Dr and 1108 Fairlawn Dr)	Approved (6-0) Ordinance No. 2398	Inspection
Approve designating certain intersections as Stop Intersections (Briarcliff and Illinois Dr.	Approved (6-0) Resolution No. 10-14-1170	Public Works
Approved assignment of Economic Incentive Agreement (Mac's Convenience Stores, LLC	Approved (6-0) Resolution No. 10-14-1171	Attorney
Approved MFT Resolution - \$225,000.00	Approved (6-0) Resolution No. 10-14-1172	Public Works