

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

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of October 7, 2014 Regular Study Session, October 14, 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 Amendment 1 to Annual Action Plan (B-14-MC-17-0019)	Approved (6-0) CD Resolution No. 287	Community Development
Approve purchase of replacement bucket truck - \$98,526.97	Approved (6-0)	Public Works
Approve agreement with CTC Technology & Energy to conduct AMI/ARM feasibility study - \$37,990.00	Approved (6-0)	Public Works
Approve Amendment #2 to Baxter & Woodman agreement - \$11,025.00	Approved (6-0)	Public Works
Approve waiving bids and purchase Cisco Call Manager server from CDW Government, Inc. - \$13,824.33	Approved (6-0)	Comptroller
Amend Section 4.31(7) of Village Code – Number of Class R Liquor Licenses	Approved (6-0) Ordinance No. 2399	Mayor
Authorize execution of the IMLRMA Minimum/Maximum Agreement	Approved (6-0) Ordinance No. 2400	Comptroller
Authorize acquisition of real estate (1304 Harper Dr.)	Approved (6-0) Ordinance No. 2401	Inspection
Approve addendum to Mutual Aid Box Alarm System Agreement	Approved (6-0) Ordinance No. 2402	Fire Dept.
Determine the amounts of money necessary to be raised by the Tax Levy for the 2014 Tax Levy Year	Approved (6-0) Resolution No. 11-14-1173	Comptroller
Authorize submittal of US EPA Brownfield Coalition Assessment Grant Application	Approved (64-0) Resolution No. 11-14-1174	Community Development