

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

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of November 4, 2014 Regular Study Session, November 12, 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
Adopt 2015 Annual Meeting Schedule	Approved under Consent Agenda (6-0)	Clerk
Final payment to Lipa Enterprises/County Carpentry Const. – CD Rehab at 208 Shady Lawn Dr. - \$16,331.00	Approved under Consent Agenda (6-0)	Community Development
Award contract to Chris Irwin Const. – rehab at 1513 South Point Dr. - \$12,931.00	Approved under Consent Agenda (6-0)	Community Development
Award contract to Chris Irwin Const. – CD Rehab at 1100 Bel Air Dr. - \$12,001.00	Approved under Consent Agenda (6-0)	Community Development
Final payment to Chris Irwin Const. – CD rehab at 506 S. Tanner St. - \$13,091.00	Approved under Consent Agenda (6-0)	Community Development
Final payment to Chris Irwin Const. – CD Rehab at 1020 Briarcliff Dr. - \$11,737.00	Approved under Consent Agenda (6-0)	Community Development
Abatement of 2014 Tax Levy for GO Bonds, Series 2006 – Ord. No. 2060	Approved under Consent Agenda (6-0) Ordinance No. 2404	Comptroller
Abatement of 2014 Tax Levy for GO Bonds, Series 2007 – Ord. 2076	Approved under Consent Agenda (6-0) Ordinance No. 2405	Comptroller
Abatement of 2014 Tax Levy for GO Refunding Bonds, Series 2012A – Ord. 2332	Approved under Consent Agenda (6-0) Ordinance No. 2406	Comptroller
Abatement of 2014 Tax Levy for GO Refunding Bonds, Series 2013 – Ord. 2340	Approved under Consent Agenda (6-0) Ordinance No. 2407	Comptroller
Abatement of 2014 Tax Levy for GO Bonds, Series 2013A – Ord. 2358	Approved under Consent Agenda (6-0) Ordinance No. 2408	Comptroller
Approve purchase of 2015 Ford Fusion Hybrid from Shields Auto Group – not to exceed - \$24,168.00	Approved (6-0)	Administrator

Approve purchase of two 2015 Ford Police Utility Interceptor vehicles from Morrow Brother Ford - \$71,578.00	Approved (6-0)	Police Dept.
Approve purchase of electric division utility materials for inventory - \$28,359.05	Approved (6-0)	Public Works
Approve purchase and installation of Vanquish substation fencing, gates, and grounding - \$125,000.00	Approved (6-0)	Public Works
Approve purchase of 2500kva pad-mount transformer and underground primary cable - \$197,755.00	Approved (6-0)	Public Works
Approve purchase of 2015 F250 Ford from Shields Auto Group and snow plow from Drakes Scruggs - \$32,344.00	Approved (6-0)	Public Works
Approve purchase of replacement Traffic Control Box from Brown Traffic Products - \$11,300.00	Approved (6-0)	Public Works
Approve Levy for 2014 Tax Levy year	Approved (6-0) Ordinance No. 2403	Comptroller
Amend Sections 34-20 and 34-47 of the Code, Municipal Retailers' and Service Occupation Tax	Approved (6-0) Ordinance No. 2409	Comptroller