

**AGENDA**  
**Combined Committee and Board Meeting**  
**of the President & Board of Trustees**  
**February 26, 2015**  
**7 p.m.**

**Meeting to Order:** President Nowaczyk

**Roll Call:** Clerk Baskovich: President Nowaczyk, Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill & Strazzante

**Pledge of Allegiance** Led by President Alan Nowaczyk

**Public Hearing:** None

**Presentations:** None

**Open the Floor:**

**Minutes:** Minutes of January 22, 2015 Committee and Board

**President:** Update

**Engineer:** Update

**Administrator:** Update

**Attorney:** 2007 and 2008 Tax Objectors Settlement

**Treasurer:** Update

**Ordinances:** Ordinance 2015-O-02 Metra Lot 6 Month Agreement  
Ordinance 2015-O-03 G.O. Bond 2004B \$285,620.00 Abatement  
Ordinance 2015-O-04 G.O. Bond 2006 \$ 46,848.00 Abatement  
Ordinance 2015-O-05 G.O. Bond 2009B \$350,300.00 Abatement  
Ordinance 2015-O-06 G.O. Bond 2012B \$181,875.00 Abatement  
Ordinance 2015-O-07 G.O. Bond 2008A \$119,038.00 Abatement  
Ordinance 2015-O-08 G.O. Bond 2009A \$225,050.00 Abatement  
Ordinance 2015-O-09 G.O. Bond 2012A \$ 91,238.00 Abatement

**Finance:** Warrants: Feb. 12, 2015 & Feb. 26, 2015

**Veterans and Family Relief Fund:** No reports

**Streets & Alleys:** Update

**West Suburban Water Commission:** Report

**Police & Fire:** Update

**Business Licenses:** Laborer's Local 225, Healing Hands Physical Therapy, Ken's Landscaping

**Building:** January 2015 Building Permits Report  
8300 Wolf Road Score Fitness Sign Design

**Village Clerk:** Events Update

**Old Business:**

**New Business:**

**Executive Session:** Litigation, personnel

**Adjourned:**