

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday, May 15, 2012**

**Meeting Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Accept Report of Illinois Department of Revenue**
- 7. Accept Report of the Illinois Department of Transportation**
- 8. Pass and Approve Ordinance 2012-08, "An Ordinance Amending Motor Vehicles and Traffic as it Pertains to Immobilization Equipment"**
- 9. Appointments of the Trustee Board Committees**
- 10. Appointments to the Administrative Department**
- 11. Appointments to the Executive Safety Board**
- 12. Appointments to the Emergency Telephone Systems Board**
- 13. Appointments to the Tree Board**
- 14. Grant permission to the VFW to conduct Poppy Day solicitations on May 24, 2012 to May 26, 2012 within the Village**
- 15. Grant permission to the American Legion to conduct Poppy Day solicitations on May 25, to May 28, 2012 within the Village and approve the American Legion Proclamation**
- 16. Grant permission to Family Outreach Program to conduct solicitations at advisable intersections in the Village June 8 & 9 from 9 to 5**
- 17. Grant permission to the Salvation Army to conduct their annual Donut Day solicitation on June 1 & 2, 2012**
- 18. Report from the President**
- 19. Report from the Clerk**
- 20. Trustee Reports/Committee Reports**
  - a. Accept the Treasurer's Report for the Month of March, 2012**
- 21. Reports from Department Heads**
- 22. Audience Questions**
- 23. Adjournment**

**Posted May 10, 2012**