

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, December 2, 2014

7:00 p.m.

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. Pass and Approve Ordinance 2014-10, "The 2014 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2014 and Ending April 30, 2015"**
- 7. Pass and Approve Ordinance 2014-11, "Amending Solid Waste collection fee"**
- 8. Pass and Approve Ordinance 2014-12, " Providing for the Issuance and Sale of Not to Exceed \$1,500,000 of General Obligation Bonds, Series 2014 for the Purpose of Refunding the \$850,000 Outstanding Aggregate Principal Amount of General Obligation Bonds, Series 2004"**
- 9. Approve Resolution 06-2014, "To Increase Loss of Bond & Interest Fund to 8% for the 2014 tax year."**
- 10. Grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct Their Cookie Order Program January 1-25, 2015 with delivery starting February 18, 2015. Cookie direct sale booths will take place between February 3, 2015 and May 1, 2015**
- 11. Appointment to Parks and Recreation Committee**

- 12. Report from the Mayor**
- 13. Report from Clerk**
- 14. Trustee Reports/Committee Reports**
- 15. Reports from Department Heads**
- 16. Audience Questions**
- 17. Adjournment**

Posted November 26, 2014