

**REGULAR MEETING
BOARD OF TRUSTEES**

January 7, 2014

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. Approve IDOT M.F.T. Documentation to close-out the following projects:**
 - a. MFT Section No. 08-00053-00-RS "Supplemental Resolution for Improvement"**
 - b. MFT Section No. 11-00056-00-RS "Request of Approval of Change of Plans"**
 - c. MFT Section No. 12-00057-00-RS "Request of Approval of Change of Plans" and "Supplemental Resolution for Improvement"**
- 7. Report from the Mayor**
 - a. Appointment of Board of Trustee's Committees**
- 8. Report from the Clerk**
- 9. Trustee Reports/Committee Reports**
- 10. Reports from Department Heads**
- 11. Audience Questions**
- 12. Adjournment**

Posted January 2, 2014