

**ACTION REPORT
VILLAGE BOARD OF TRUSTEES
REGULAR MEETING OF JANUARY 13, 2015**

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of December 2, 2014 Regular Study Session, December 9, 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
Final payment to National Construction Services for rehab at 1528 Gates Drive - \$11,300.00	Approved under Consent Agenda (6-0)	Community Development
Determine if confidentiality still exists for minutes of closed meetings	Approved under Consent Agenda(6-0) Resolution No. 1-15-1175	Clerk
Approve agreement with IDOT for funding Flessner intersection - \$330,500.00 – TIF funds	Approved (6-0)	Public Works
Approve agreement with IDOT for engineering Flessner intersection - \$30,678.00 – TIF funds	Approved (6-0)	Public Works
Providing for issuance of GO Refunding Bonds, Series 2015	Approved (6-0) Ordinance No. 2410	Comptroller
Authorizing acquisition of 516 N. Penfield St.	Approved (6-0) Ordinance No. 2411	Inspection
Approve annexing certain territory (Molly property)	Approved (6-0) Ordinance No. 2412	Inspection/Attorney
Approve improvement under Illinois Highway Code – Flessner Ave.	Approved (6-0) Resolution No. 1-15-1116	Public Works