Regular Meeting Board of Trustees  
Monday, May 2, 2016  
6:30 p.m.  

AGENDA  

CALL TO ORDER  

PLEDGE OF ALLEGIANCE  

PRAYER  

VILLAGE CLERK REPORT  

A. Approval of the Minutes:  
   April 4, 2016 Regular Board Meeting  
   April 18, 2016 Meeting of the Committee of the Whole  

B. Communications  

ENGINEER'S REPORT  

COMMITTEE REPORTS  

Police and Fire  
Public Works  
Housing  
Melanie Fitness Center  
Youth  
Finance Committee of the Whole  

TRUSTEE REPORTS  

VILLAGE ADMINISTRATOR'S REPORT  

CORPORATE BILLS
OLD BUSINESS

A. Ordinance No. 16-012
   Approving a Final Plat of Resubdivision (Taco Bell/1312 Sibley Blvd.)
   Administrator Urban

B. Ordinance No. 16-013
   Amending Title 6 “Motor Vehicles and Traffic,” Chapter 9 “Towing and
   Impoundment of Hazardous, Unlawful and Abandoned Vehicles”
   Chief Collins

C. Ordinance No. 16-014
   Amending Title 6 “Motor Vehicles and Traffic,” Chapter 11 “Immobilization,
   Towing and Impoundment of Vehicles for Three or More Vehicular
   Standing, Parking, Compliance, Automated Speed Enforcement or
   Automated Traffic Law Violations”
   Chief Collins

D. Award of Towing Contract - Chief Collins

E. Award of Lawn Care Services Contract - Ms. Fields

NEW BUSINESS

A. Proposal for Rezoning: Almar Plaza (15401 Cottage Grove Ave.)
   Mr. D. Walker

B. Interview Potential Insurance Broker of Record
   Mesirow Insurance
   The Horton Group
   Insure Source, LLC
   Gallagher Insurance

MAYOR’S REPORT

CITIZENS ADDRESS

EXECUTIVE (CLOSED)
SESSION

For the purpose of discussing the appointment, employment, compensation,
discipline, performance, or dismissal of specific employees; the purchase or
lease of real property or the setting of a price for sale or lease of property; or
pending, probable or imminent litigation.

ADJOURNMENT