PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE APRIL 27, 2015, REGULAR VILLAGE BOARD MEETING

3. ACCOUNTS PAYABLE AND PAYROLL

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES AND OFFICERS
   A. CHIEF’S REPORT
   B. ENGINEER REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:
   A. ADOPT APPROPRIATIONS ORDINANCE FOR APRIL 2015 TO MARCH 31, 2016  
       ACTION ITEM
   B. ORDINANCE MODIFYING APPLICATION PROCEDURE AND APPROVAL PROCESS FOR SPECIAL EVENT AND AMPLIFIER PERMITS  
       ACTION ITEM
   C. 2015 TREE SERVICE CONTRACT: AWARD BID FOR REMOVAL OF DISEASED OR DAMAGED PARKWAY TREES, TREE TRIMMING, STUMP REMOVAL, AND EMERGENCY TREE SERVICE  
       ACTION ITEM
   D. AUTHORIZATION TO PURCHASE CYBER INSURANCE POLICY THROUGH ILLINOIS MUNICIPAL INSURANCE COOPERATIVE IN THE AMOUNT OF $3,190.00  
       ACTION ITEM
   E. RESOLUTION: RESOLUTION DECLARING THE RESULTS OF ELECTION AND ABSTRACT OF VOTES IN REGARD TO THE APRIL 7, 2015 ELECTION  
       ACTION ITEM
   F. HAIL AND FAREWELL
   G. QUESTIONS OF THE PRESS
      REFRESHMENT BREAK

8. ADJOURN SINE DIE  
   ACTION ITEM

9. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS

10. SEATING OF THE NEW BOARD

11. ROLL CALL

12. NEW BUSINESS:
    A. APPOINTMENTS  
       ACTION ITEM
    B. BOY SCOUT TROOP #315: REQUEST FROM BOY SCOUTS TO CANVASS VILLAGE TO SELL PANCake BREAKFAST TICKETS - 5/18/15  
       ACTION ITEM
    C. SPECIAL EVENT PERMIT: APPLICATION FROM ST. PAUL THE APOSTLE CHURCH TO CLOSE CERTAIN STREETS FOR EUCHARIST PROCESSION - 6/7/15  
       ACTION ITEM
    D. REQUEST FOR SIGN VARIANCE: GREASY CHEEK AUTO (WILLIAM PRESTO), 209 E. MAIN ST., REQUEST FOR OVERSIZE WALL MURAL  
       ACTION ITEM
    E. RESCHEDULE MAY 25, 2015, COMMITTEE OF THE WHOLE MEETING AND REGULAR VILLAGE BOARD MEETING  
       ACTION ITEM
    F. DISCUSSION OF CLEARING SNOW FROM DOWNTOWN SIDEWALKS  
       ACTION ITEM
    G. HIRE CODE ENFORCEMENT OFFICIAL  
       ACTION ITEM
    H. QUESTIONS OF THE PRESS

13. ADJOURNMENT

A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING.
ANY DISABLED PERSON REQUIRING A SPECIAL ACCOMMODATION SHOULD NOTIFY THE VILLAGE HALL PRIOR TO THE MEETING DATE FOR NECESSARY ARRANGEMENTS, (708) 258-3279