

**ACTION REPORT
VILLAGE BOARD OF TRUSTEES
REGULAR MEETING OF JULY 8, 2014**

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Approve minutes of June 3, 2014 Regular Study Session, June 10, 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
Approved contract for housing rehab at 208 Shady Lawn Drive - \$13,300.00	Approved under Consent Agenda(6-0) CD Resolution No. 284	Community Development
Rejected all proposals for the purchase of a new Utility Truck Bed	Approved under Consent Agenda (6-0)	Public Works
Approved License Agreement for use of sidewalk and other right-of-way	Approved under Consent Agenda (6-0) Resolution No. 7-14-1164	Inspection
Approved purchase of Toro Groundsmaster 7200-D from MTI Distributing - \$17,999.47	Approved (6-0)	Recreation
Approved Agreement with IDOT for preliminary design engineering of a new bike path extension - \$16,900.00	Approved (6-0)	Public Works
Approved engineering agreements with Baxter and Woodman; Sangamon Ave. - \$111,400.00; Willow Pond Road - \$102,100.00; and East Perimeter Road - \$28,200.00	Approved (6-0)	Public Works
Approved contract with Advanced Commercial Roofing for RBC roof repair - \$74,733.00	Approved (6-0)	Comptroller
Amended Article III of Chapter 26 –Itinerant and Transient Merchants	Approved (6-0) Ordinance No. 2388	Police/Inspection
Amended Interest rate in Micro-Loan program	Approved (6-0) Ordinance No. 2389	Comptroller