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6:30PM -- Committee Room

- 1. Bids:
 - a) Apparatus Floor Sealing Fire Station #5
 - b) Tuckpointing of Fire Station #5
 - c) Heritage Festival Sound
 - d) Geotechnical Engineering Services Project #18-00
 - e) Laptop Computers for the Council & Staff

Action Requested: Place on Consent Agenda

2. Update Personnel Manual

Action Requested: Place on Active Agenda

3. Landbank RFP

Action Requested: Information

- 4. Natural Gas Fueling Facility
 - a) Agreement with Gas Technology Institute
 - b) Agreement with City of Chicago
 - c) CNG Vehicle Purchase

Action Requested: Place on Active Agenda

5. Expansion of Village Council

Action Requested: Information

6. Ordinance Revision – Open Burning

Action Requested: Place on Active Agenda

7. Motor Fuel Tax Resolution

Action Requested: Place on Active Agenda

MANAGER

ATTORNEY'S REPORT

PUBLIC COMMENTS

NEW BUSINESS

THIS IS A TENTATIVE REGULAR MEETING AGENDA WHICH IS SUBJECT TO CHANGE.

ALL ITEMS IN THIS DOCUMENT APPROVED BY VILLAGE MANAGER

