AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – March 20, 2014

6. Village President’s Report
   a) Resolution Accepting Certain Public Improvements in Tuscany Woods Subdivision, Unit 1 (sanitary sewer; water mains; storm sewers; detention basins)
   b) Resolution Accepting Certain Public Improvements in Tuscany Woods Subdivision, Unit 2
   c) Ordinance Approving Amendment to Recapture Agreement for First Sewer Expansion Project.
   f) Resolution Authorizing and approving an Order for Disbursement of funds on Hand with Amalgamated Bank of Chicago as Trustee for Special Service Area No. 13.

7) Village Board Committee Reports
   a) Economic Development
   b) Finance
      1. Accounts Payable
   c) Planning/Zoning
   d) Public Safety
   e) Public Works
   f) Village Services
   g) Fields & Trails

8) New Business

9) Announcements

10) Executive Session: Probable, Pending or Imminent Litigation under Section 2(c) (11)

11) Any items to be reported and acted upon by the Village Board after returning to open session

12) Adjournment