CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba    ___Trustee Martell    ___Trustee Romano
___Trustee Kolaski ___Trustee Avino      ___Trustee Cichon
___Trustee Rybak    ___Chief/Administrator Vavra  ___Attorney Flaherty

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics.
Motion to suspend the rules to facilitate Communication with the audience.

Motion______, 2nd______. (Voice Vote) Ayes: __, Nay: __.  MOTION:  CARRIED  DENIED

OLD BUSINESS
Review, discuss, and/or take action on matters relative on the following:
None

NEW BUSINESS
Review, discuss, and/or take action on matters relative on the following:

1. CLOSED SESSION- if necessary. Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body) and/or section (2)(c)(11) of the Act (pending, probable or imminent litigation).

Motion______, 2nd______.  MOTION: CARRIED  DENIED
___Trustee Skyba    ___Trustee Martell    ___Trustee Romano
___Trustee Kolaski ___Trustee Avino      ___Trustee Cichon
___Trustee Rybak

TIME IN _______  TIME RETURN _______
ROLL CALL
___Trustee Skyba ___Trustee Martell ___Trustee Romano
___Trustee Kolaski ___Trustee Avino ___Trustee Cichon
___Trustee Rybak ___Chief/Administrator Vavra ___Attorney Flaherty

Motion on possible action to mandatory retirement age (Ordinance #17-1).

Motion_____, 2nd______. MOTION: CARRIED DENIED
___Trustee Skyba ___Trustee Martell ___Trustee Romano
___Trustee Kolaski ___Trustee Avino ___Trustee Cichon
___Trustee Rybak

ADJOURNMENT

Motion to adjourn.
Motion_____, 2nd______. (Voice Vote) Ayes:, Nay:.  MOTION: CARRIED DENIED

ADJOURNED AT_______