



VILLAGE of MONEE

Will County Illinois

Jay Farquhar, Mayor



- A. Call to Order by Mayor Farquhar
- B. Pledge of Allegiance to the Flag of the United States of America
- C. Roll Call
- D. Invocation
- E. OPEN TO THE PUBLIC: Agenda items only! Please limit your comments to 3 minutes. You must come to the podium and give your name and address.
- F. Administrator's Report
 - 1. Presentation from Baird & Associates
 - 2. Presentation from Farnsworth Re: Egyptian Trl. Update
 - 3. Board Approval for Farnsworth to Complete Phases II & III of Egyptian Trl.
 - 4. Board Approval for Farnsworth to Proceed with Water Main Engineering for Egyptian Trl.
- G. Attorney's Report
 - 1. Review of Consent Assignment, Estoppel Letter and Lost Affidavit Pertaining to Metro Chicago Acquisition for Properties at 25777 and 25975 S. Cleveland Avenue (Tabled from 2/11/2015 Mtg.)
 - 2. Review of General Obligation Bond Ordinance Not to Exceed 5.6(M), Series 2015 (Tabled from 2/11/15 Mtg.)
- H. Executive Session
 - 1. Litigation-Section 2 (c) (11)
 - 2. Personnel-Section 2 (c) (1)
- I. Action Regarding Executive Session Issues
- J. Adjournment

Posted: February 16, 2015 2:00pm
Michelle Powell, Village Deputy Clerk