



- A. Call to Order by Mayor Popp
- B. Pledge of Allegiance to the Flag of the United States of America
- \*Invocation\*
- C. Roll Call
- D. 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.
- E. Consent Agenda (**Any items to be removed should be stated to the Clerk prior to calling meeting to order.**)  
All items on the Consent Agenda will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after the approval of the Consent Agenda.
  - 1. Minutes of the Regular Village Board Meeting of 07/11/2018
  - 2. Minutes of the P&Z Regular Meeting of 06/20/2018
  - 3. Letter of Recommendation
  - 4. Bills
  - Item (s) Removed from the Consent Agenda
- F. Clerk's Report
- G. Mayor's Report
- H. Administrator's Report
  - 1. Board Action Request Re: TIF #5 Budget Amendment
  - 2. Republic Services Presentation
  - 3. Bluestone – Proposed Site Plan
  - 4. Dissolution of EASTCOM Dispatch Center
- I. Officials' Report
  - 1. Public Works
  - 2. Parks & Recreation
  - 3. Finance
  - 4. Economic Development
  - 5. Building Services – golf cart ordinance discussion
  - 6. Public Safety
- J. Attorney's Report
- K. Old Business:
  - 1. Creamery Lease (tabled to August 8, 2018)
  - 2. McCorkle Outlot – Proposed building of homes (tabled from the June 27, 2018 Mtg)



AGENDA FOR JULY 25, 2018 6:30PM  
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES  
**VILLAGE of MONEE**  
*Will County Illinois*

PAGE 2 OF 2



- L. New Business:
- M. Open to Public: Non-agenda items. Please limit your comments to 3 minutes. You must come to the podium and give your name and address.
- N. Executive Session:
  - 1. Collective Bargaining 5 ILCS 120/2 (C) (2)
  - 2. Purchase or Lease of Real Property 5 ILCS 120/ 2 (C) (5)
- O. Adjournment:

**Amended Agenda**  
**Posted on 07/23/2018 @ 4:50pm**  
**David Wallace, Village Administrator**