VILLAGE OF THORNTON

Board Meeting Agenda February17, 2015 7:30 p.m.

- I. Call to Order
- II. Approval of 02/02/15 Regular and Committee Board Meeting Minutes, Correspondence, Line Item Adjustment Request and Vouchers
- **III.** Public Comments

| Reports | | Topic | Notes |
|---------------------------|---------|------------------------------------|----------|
| Treasurer's Report | Frye | January 31, 2015, Financial Report | Approval |
| Attorney's Report | Dillner | 500 Chicago Road Variance | Approval |
| Administrator's Report | Beckman | Wolcott Contract Extension | Approval |
| | | Chicago Heights Water Bills | Approval |
| President's Report | Kolosh | Report | Approval |

- IV. Old & New Business
- V. Executive Session
- VI. Adjournment