

**BOARD OF TRUSTEES**  
**Special Meeting**  
**August 11, 2014 @ 1 pm**  
**AGENDA**

1. Call to order
2. Recommendation street repairs and/or pot hole fixes

Authorize Pot Hole Killer for pilot program (80 hours) for \$18,500 (\$17,000 from contingency – \$1500 from A5110.41 (hot mix) – Street Committee recommendation

3. Review and approve Barton & Loguidice Proposal for engineering TEP project
4. Items for review and approval as recommended from Streets Committee:

Current year street repairs: Irish Hill (oil and stone); Eagle (overlay); Cooper Lane pending ownership resolution

South End Project – award surveying to low proposal; award pre-design to Lamont

Request Treasurer to look into bond for street repair to see the highest amount that can be bid keeping in mind local share for TEP project and potential local share for CFA Building grant

Authorize Street Superintendent to investigate purchase of hot box based on procurement procedures

Authorize approval for advertising for winter seasonal personnel (on-call basis only)

Authorize extending current seasonal employee through end of September

5. Approve Matt Rogers invoice for payment outside cycle
6. Authorize Elan to conduct intercept surveys for IDA/Village planning project at Pioneer Park, Lakefront Park, and, with OK of Birnie Bus, on trolleys
7. Request for Fireworks Display at Fairy Springs – August 13, 2014