1. President’s Report: President Hastings

2. Clerk’s Report: Clerk Jen Iannantone
   a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for June 3rd, 2020, as presented.

3. Administrator’s Report: Administrator O’Neill
   a.) Request support of a motion to contract with the Village Engineer recommended sub-consultant professional services of Edwards Electric, Christopher B Burke Engineering, Seeco, and Robert J. Nowicki and Associates for the proposed Sports Arena project, as presented.
b.) Request support of a motion to approve the hiring of Keishawn Wardell and Chris Kanofsky as Part-Time Public Works Summer Help at the rate of pay of $9.25 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

M __ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane____

*** COMMITTEE REPORTS ***

4. **Finance:** Trustee Petrey
   a.) A motion to approve Warrant #20-21-07 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated June 17th, 2020 in the amount of $55,996.31, as presented.

M __ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane____

b.) A motion to approve Resolution Number 2020-1017: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of $175,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, as presented.

M __ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane____

5. **Developmental, Planning & Zoning:** Trustee Kissane

6. **Police & Fire:** Trustee Hastings II

7. **Public Works:** Trustee Janachowski

8. **Youth, Education and Recreation:** Trustee Morrison

9. **Economic Development / Environmental Committee:** Trustee Roti

10. **Special Events:** Trustee Hastings II

11. **Audience Comments:**
12. Old Business:

13. A motion to enter into Closed Session at ______ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M 2nd: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

14. A motion to return to Open Session at ______ p.m.

M 2nd: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

15. Closed Session Business:

M 2nd: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

16. A motion to ADJOURN the meeting at ______ p.m.

M 2nd: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___