

6:30 PM

CALL TO ORDER

ROLL CALL

Streets & Alleys

1. MFT Projects\*

Health & Safety:

2. Civil Defense Siren\*
3. Dangerous gas meter\*

Liquor Commission:

4. Open liquor sales\*

Police:

Closed session per 65 ILCS 5/120 (c) (5)

5. Discipline matter\*
6. Employment\*

Adjournment

\*Action and/or consideration by board