CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CLERK'S REPORT – CLERK CAMPOS
5. FINANCE – TRUSTEE MARCHIORI
   A. APPROVAL OF WARRANT NO. 08/07/13 IN THE AMOUNT OF: $603,241.09
6. VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
7. TRUSTEE REPORTS
8. ACTION ITEMS
   A. ACTION REGARDING RESOLUTION 08-07-13-R1 A RESOLUTION AUTHORIZING THE
      VILLAGE MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH THE ILLINOIS
      DEPARTMENT OF NATURAL RESOURCES FOR THE OSLAD GRANT PROGRAM
9. PUBLIC COMMENT – VILLAGE ISSUES. 3 MINUTE STATEMENT
10. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
   A. 125 YEAR ANNIVERSARY ANNOUNCEMENT
   B. SUMMER CAMP REVIEW
11. ADJOURNMENT