I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC.Comment

V. REPORT OF CITY OFFICERS/DEPARTMENT HEADS

VI. CONSENT AGENDA (FOR ACTION)
   1. May 11, 2015 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. April 2015 Treasurer’s Report (att)
   4. City Hall Board Room Video Conference Equipment (att)

VII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)

VIII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Ordinance #15-06 – Authorizing Execution of Quit Claim Deed to M.I.T. (att)
   2. Ordinance #15-08 – Vacating A Portion Of Tech Drive (att)
   3. Copier/Printer Exchange (SBM)
   4. Ordinance #15-07 – Disposal of Surplus Equipment (att)

IX. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. WWTP Site Update/Review Sale of House/Route 78 Frontage
   2. Guide to Organizing Park Districts in Illinois (att)
   3. Limits on Household Pets (att)

X. ADJOURNMENT