

VILLAGE BOARD OF TRUSTEES  
THURSDAY, DECEMBER 18, 2008 at 7:00 PM  
PUBLIC MEETING  
AGENDA

ORDINANCE #2008-27  
RESOLUTION #2008-16

1. **CALL TO ORDER & ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE NOVEMBER 20, 2008 VILLAGE BOARD MINUTES**
4. **VISITOR'S COMMENTS**
5. **LEGISLATIVE REPORT**
  - A. NWMC, McCOG, IML
6. **FINANCE AND ADMINISTRATION COMMITTEE REPORT**
  - A. Accounts Payable
  - B. **Purchases & Payments**
    - 1) SRBL - \$1,500
    - 2) Agreement: B & W Engineering, 09/10 MFT Road Program
    - 3) Hydrant & Valve Clamps - \$984.90
    - 4) TIF - \$1,248.75
  - C. **Resolution: Red Flag Policy**
  - D. **Ordinance: Special Events Committee Stipend**
7. **PUBLIC WORKS COMMITTEE REPORT**
  - A. Ordinance: ZBA Terms of Office
  - B. Ordinance: Parks Commission Terms of Office and Meeting Schedule
8. **PUBLIC HEALTH & SAFETY COMMITTEE REPORT**
  - A. Ordinance: ZBA Case 2008-07, 110 NW Hwy
  - B. Ordinance: Campfires
9. **VILLAGE ATTORNEY'S REPORT**
10. **VILLAGE PRESIDENT'S REPORT**
  - A. Recognition: Dan Shea
  - B. Holiday Lights: Recognition
11. **VILLAGE ADMINISTRATOR'S REPORT**
  - A. **Public Hearing: Tax Levy 2008**
  - B. Ordinance: Corporate Levy
  - C. Ordinance: Gardner Terrace
  - D. Ordinance: Picnic Grove
  - E. Ordinance: Hunters Farm
  - F. Ordinance: Talon Subdivision
  - G. Fox Glen Punchlist
12. **VILLAGE CLERK'S REPORT**
13. **OTHER BUSINESS:**
  - A. Presentation: Lincoln/LAPP Pre Final Plans, Specifications and Estimate of Cost: IDOT
14. **ANNOUNCEMENTS:**
15. **EXECUTIVE SESSION:** Pending Litigation, Property Acquisition, Personnel
16. **ADJOURNMENT**