AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE APRIL 25, 2011, REGULAR VILLAGE BOARD MEETING

3. ACCOUNTS PAYABLE AND PAYROLL

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES AND OFFICERS
   A. POLICE CHIEF REPORT
   B. ENGINEER REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:
   A. ORDINANCE:
      1. 2011/2012 APPROPRIATIONS ORDINANCE
   B. RESOLUTION:
      1. ELECTION RESULTS AND ABSTRACT OF VOTES
   C. HAIL AND FAREWELL
      1. ECKMAN PRESENTATION
   D. QUESTIONS OF THE PRESS

8. ADJOURN SINE DIE

9. OATH OF OFFICE FOR TRUSTEES

10. SEATING OF THE NEW BOARD

11. ROLL CALL

12. NEW BUSINESS:
   A. CHAMPIONS FOR CHILDREN WALK / DOOR TO DOOR CANVASS - 5/14/11
   B. RESOLUTIONS:
      1. FENCE VARIANCE - 113 HICKORY
      2. FENCE VARIANCE - 1024 BONNIE
      3. FENCE VARIANCE - 430 S. THIRD
      4. FENCE VARIANCE - 709 BARTON
   C. APPOINTMENTS:
      1. THREE APPOINTMENTS TO PLANNING/ZONING COMMISSION
      2. TWO APPOINTMENTS TO POLICE PENSION BOARD
      3. COMMITTEE APPOINTMENTS
   D. QUESTIONS OF THE PRESS

13. ADJOURNMENT

A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING.

ANY DISABLED PERSON REQUIRING A SPECIAL ACCOMMODATION SHOULD NOTIFY THE VILLAGE HALL PRIOR TO THE MEETING DATE FOR NECESSARY ARRANGEMENTS. (708) 258-3279