PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE OCTOBER 14, 2013, REGULAR VILLAGE BOARD MEETING
3. ACCOUNTS PAYABLE AND PAYROLL
4. PUBLIC COMMENT AND/OR QUESTIONS
5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
   A. POLICE CHIEF REPORT
   B. ENGINEER REPORT
6. OLD BUSINESS:
   A. REQUEST FOR VILLAGE BOARD TO ALLOW SUBMITTAL OF FENCE VARIANCE APPLICATION TO INSTALL A CHAIN LINK FENCE: BEVERLY COUSINEAU, 416 N. WEST ST. ACTION ITEM
7. NEW BUSINESS:
   A. POLICE PENSION REPORT: THE POLICE PENSION BOARD SUBMITS THEIR ANNUAL REPORT TO THE VILLAGE BOARD INFORMATION
   B. RELEASE RETAINAGE FOR 2012 PAVING PROJECT: RELEASE RETAINAGE IN THE AMOUNT OF $12,030.14 TO IROQUOIS PAVING COMPANY ACTION ITEM
   C. RESOLUTION TO DESIGNATE MOTOR FUEL TAX FUNDS: APPROVE SUPPLEMENTAL RESOLUTION TO ALLOCATE MFT FUNDS FOR PAVING PROJECT ACTION ITEM
   D. DETERMINE NEXT MEETING DATE: ESTABLISH MEETING DATE FOR NEXT REGULAR VILLAGE BOARD MEETING (HOLIDAY) ACTION ITEM
   E. QUESTIONS OF THE PRESS
8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
9. 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