AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JUNE 13, 2011, 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:

7. NEW BUSINESS:
   A. APPROVE WASTE WATER TREATMENT PLANT DEMOLITION CLOSE OUT
   B. BUSINESS REGISTRATION – D. REGAL / ANGELO GIFTS – 110 N SECOND
   C. AMPLIFIER PERMIT – T. ROAK / 106 WESLEY
   D. ORDINANCES:
      1. HAUERT STREET SIDEWALK EASEMENT
   E. RESOLUTIONS:
      1. FENCE VARIANCE – 308 W. NORTH STREET
      2. FENCE VARIANCE – 401 BLAINE
   F. AWARD BID – HAUERT STREET GENERATOR
   G. AUTHORIZE LETTER OF INTENT WITH IDOT / RT 50 & CORNING
   H. 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