AGENDA

PLEDGE OF ALLEGIANCE
1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE NOVEMBER 22, 2010, REGULAR VILLAGE BOARD MEETING

3. ACCOUNTS PAYABLE AND PAYROLL

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
   A. CLERk / COLLECTOR REPORT & TREASURER REPORT
   B. POLICE CHIEF REPORT
   C. ENGINEER REPORT

6. OLD BUSINESS:
7. NEW BUSINESS:
   A. FUND RAISERS:
      1. GIRL SCOUTS UNIT #714 / COOKIE SALES – 1/9-31/11
      2. MISERICORDIA HEART OF MERCY CENTER / TAG DAYS – 4/29-30/11
   B. RESOLUTIONS:
      1. FENCE VARIANCE / 516 HICKORY
      2. BANK SIGNATORIES
      3. LOCAL COMMITMENT RESOLUTION FOR RTE. 50 TRAFFIC LIGHT
   C. APPROVE PAY REQUEST / WERNER EXCAVATING – OLD TREATMENT PLANT DEMOLITION
   D. TERMINATE PACE TRANSIT CONTRACT
   E. CNN / IC RAILROAD RIGHT OF WAY LEASE
   F. 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