AGENDA

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE OCTOBER 10, 2011, REGULAR VILLAGE BOARD MEETING

3. ACCOUNTS PAYABLE AND PAYROLL

4. PUBLIC COMMENT AND/OR QUESTIONS

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

6. OLD BUSINESS:

7. NEW BUSINESS:
   A. PARK DISTRICT REQUEST TO WAIVE BUILDING PERMIT FEES
   B. PRESENTATION OF ANNUAL POLICE PENSION REPORT
   C. AWARD PROPOSAL TO EXTEND CORNING AVE. WATER MAIN
   D. OUTSEN ELECTRIC PAY REQUEST #1 / HAUERT ST. GENERATOR PROJECT
   E. CEMETERY FENCE PAYMENT
   F. AWARD 2011 SIDEWALK PROJECT BID
   G. DISCUSSION / ELECTRIC AGGREGATION
   H. POSSIBLE RELEASE OF EXECUTIVE SESSION MINUTES
   I. 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