AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE MARCH 11, 2013, 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. SUE WACKERLIN RECOGNITION:
      RECOGNIZE SUE WACKERLIN FOR ADOPT A SOLDIER PROGRAM
   B. CHARLES BARNETT:
      REQUEST FOR A 4 CONSECUTIVE DAY INDOOR ESTATE SALE (ORDINANCE ALLOWS 2 CONSECUTIVE DAYS).
   C. BUSINESS REGISTRATION:
      MELANIE LUEHRHS – VICTORY BARBERSHOP / 114 N. SECOND STREET.
   D. AWARD PROPOSAL FOR REFORESTATION PROGRAM:
      AWARD RFP FOR PUBLIC TREE REPLACEMENT PROGRAM.
   E. RESOLUTION: CONTRACT WITH HOMewood DISPOSAL:
      RESOLUTION AUTHORIZING TEN YEAR AGREEMENT WITH HOMewood DISPOSAL FOR REFUSE AND RECYCLING COLLECTION SERVICE.
   F. ORDINANCE TO AMEND FENCE ORDINANCE:
      CONSIDERATION OF AMENDMENT TO FENCE ORDINANCE REGARDING MATERIALS, LOCATION, HEIGHT, AND INVISIBLE FENCES.
   G. 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