PLEDGE OF ALLEGIANCE
1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JANUARY 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:

7. NEW BUSINESS:
   A. ORDINANCE: AMEND LIQUOR CODE
      1. AMEND THE LIQUOR CODE TO PERMIT LIQUOR LICENSE HOLDERS TO CONDUCT BINGO, RAFFLES, CHARITABLE GAMES, AND PULL TABS AND JAR GAMES WHEN DONE IN ACCORDANCE WITH STATE LAW. ACTION ON ORDINANCE

   B. FIRST STREET WATER MAIN PROJECT: PAY REQUEST #1
      S. A. ISVERT HAS SUBMITTED PAY REQUEST #1 FOR WORK ON THE FIRST STREET WATER MAIN PROJECT. ACTION ON REQUEST

   C. BUSINESS REGISTRATION: MEANT 2B ANTIQUES: 114 E. RAILROAD ST.
      REVIEW BUSINESS REGISTRATION APPLICATION FOR MEANT 2B ANTIQUES, 114 E. RAILROAD. ACTION ON REQUEST

   D. EMERALD ASH BORER GRANT:
      AUTHORIZE STAFF TO COMPLETE AND SUBMIT APPLICATION FOR EMERALD ASH BORER GRANT. 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