PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JUNE 25, 2018, 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: AN ORDINANCE APPROVING A REQUEST FOR A FENCE VARIATION – 521 THE HAGUE

   B. RESOLUTION: A RESOLUTION APPROVING A FIRST AMMENDMENT TO AN ASSET PURCHASE AGREEMENT WITH AQUA ILLINOIS, INC.

   C. FORMALLY ACCEPT THE RESIGNATION/RETIREMENT LETTER OF GREGG SPATHIS


   E. APPROVE ONE DAY LIQUOR LICENSE FOR FIRE PIT BAR & GRILL 7/28/18

   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