AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE NOVEMBER 26, 2012, 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. 2012 SIDEWALK PROGRAM
      1. APPROVE PAYMENT REQUEST #1 TO J J NEWELL IN THE AMOUNT OF $37,659.75
   B. 2012 PAVING PROJECT
      1. APPROVE PAY REQUEST #1 TO IROQUOIS PAVING IN THE AMOUNT OF $228,580.23
   C. PERMISSION TO CLOSE VILLAGE HALL ON DECEMBER 24, 2012 (CHRISTMAS EVE)
   D. HIRE FULL TIME BILLING CLERK/ASSISTANT TO THE ZONING ADMINISTRATOR
   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