AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL


3. ACCOUNTS PAYABLE AND PAYROLL

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
   A. POLICE CHIEF REPORT
   B. ENGINEER REPORT
   C. PUBLIC WORKS COMMITTEE

6. OLD BUSINESS:
   A. DISCUSSION OF LIQUOR O & M LICENSES

7. NEW BUSINESS:
   A. ORDINANCES:
      1. PREVAILING WAGE
      2. AMEND CHAPTER 51 WATER & SEWER SYSTEM – HYDRANT USE / POOL FILLS
      3. AMEND ORD. 11-20 – ACCESS CHANNEL
      4. REGARDING LIQUOR LICENSES AND GAMING
      5. AMEND PERSONNEL POLICY MANUAL
   
   B. RESOLUTIONS:
      1. FENCE VARIANCE / 313 GARFIELD

   C. APPROVE SPECIFICATIONS – FIRST ST. / BLACK DIAMOND WATER PROJECT

   D. APPROVE SPECIFICATIONS – TREE REMOVAL PROJECT

   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