AGENDA

PLEDGE OF ALLEGIANCE
1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE DECEMBER 10, 2012, REGULAR VILLAGE BOARD MEETING

3. ACCOUNTS PAYABLE AND PAYROLL
   A. ACCOUNTS PAYABLE AND PAYROLL TO BE RATIFIED (12/24/12 CANCELLED MEETING)
   B. ACCOUNTS PAYABLE AND PAYROLL FOR THIS MEETING

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:
   A. CLERK / COLLECTOR REPORT & TREASURER REPORT – NOVEMBER AND DECEMBER
   B. POLICE CHIEF REPORT
   C. ENGINEER REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:
   A. BOUNDARY AGREEMENT WITH THE VILLAGE OF BEECHER:
      THE BOUNDARY AGREEMENT WILL ESTABLISH CRAWFORD AVENUE AS THE BORDER BETWEEN THE TWO COMMUNITIES FOR ANNEXATIONS AND VILLAGE PLANNING PURPOSES. DISCUSSION ONLY
   B. RELEASE OF WESTGATE UNIT III MAINTENANCE BOND:
      THE DEVELOPER OF WESTGATE UNIT III REQUESTS RELEASE OF A $30,080.61 MAINTENANCE BOND (LETTER OF CREDIT). POSSIBLE ACTION
   C. AMENDMENT TO LIQUOR CODE:
      AMENDMENT WOULD PERMIT LIQUOR ESTABLISHMENTS LICENSED BY THE STATE TO CONDUCT OR HOST CHARITABLE GAMES, RAFFLES, PULL-TABS AND JAR GAMES, AND BINGO ON PREMISES. DISCUSSION ONLY
   D. APPOINT PROCUREMENT COMMITTEE FOR IKE GRANT AND AUTHORIZATION TO PROCEED WITH RFP/RFQ PROCESS:
      APPOINT SELECTION COMMITTEE AND AUTHORIZATION TO PROCEED WITH PROCUREMENT PROCEDURE TO SELECT FIRM TO COMPLETE THE SCOPE OF WORK UNDER THE IKE GRANT. POSSIBLE ACTION
   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. 708-250-3279