PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JULY 23, 2012 REGULAR VILLAGE BOARD MEETING.

3. ACCOUNTS PAYABLE AND PAYROLL

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES
   A. CHIEF’S REPORT
   B. ENGINEER’S REPORT

6. OLD BUSINESS: NONE

7. NEW BUSINESS:
   A. SPECIAL EVENT PERMIT: PEOTONE MILL FALL FEST: SEPT. 16, 2012
   B. ORDINANCES
      1. REZONE PROPERTY FROM O-OFFICE TO R3 ONE FAMILY RESIDENCE: 101 E. LINCOLN; BRIAN J. BROOKS PETITIONER
      2. EXECUTE EASEMENT WITH DOUBLE BLACK DIAMOND: FIRST STREET WATER PROJECT
      3. EXECUTE EASEMENT WITH CLEVELAND STEEL CONTAINER: FIRST STREET WATER PROJECT
   C. 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