



VILLAGE BOARD MEETING

Tuesday, AUGUST 28, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Swearing-In Village Treasurer (Chad Chevalier)**
5. **Public Participation (Agenda Related Items *Only*)**
6. **Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes
 - (i) Village Board Meeting – July 24, 2012
 - (ii) Executive Session Meeting – July 24, 2012
 - (iii) Special Village Board Meeting – August 6, 2012
 - (iv) Executive Session Meeting – August 6, 2012
 - (v) Work Session Meeting – August 14, 2012
 - (vi) Executive Session Meeting – August 14, 2012
 - B. Action – Motion to Approve a Resolution Approving Rebate Agreement with the Illinois Department of Commerce and Economic Opportunity (DCEO) and Illinois Clean Energy Community Foundation (ICE), for the Upgrade of the Water Plan and Public Works Garage Interior Lighting Project
 - C. Motion to Authorize the President and Chairperson of the Finance Committee to sign the register for bills, and authorize the Treasurer and Village Clerk to sign checks in payment of operating bills and salaries as itemized in the Check Registers
 - D. Motion to Authorize the Village Treasurer and Village Clerk to sign checks in the payment of payroll and other bills that become due between this date and September 25, 2012 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on September 25, 2012.
7. **Village Manager's Report**
8. **Administration Committee** – Susan Storcel, Chairwomen
 - A. Monthly Report

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9. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report
10. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
 - A. Monthly Report
11. **Public Safety Committee** – LaVelle Topps, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department
12. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
 - B. Monthly Report – Water Department
13. **Finance Committee** – Patricia Rocco, Chairwoman
 - A. Monthly Report
14. **Other Reports**
 - A. Village Clerk
 - B. Village Treasurer
 - C. Village Engineer
 - D. Village Attorney
 - E. Committee and Collectors Report

Action – Motion to Approve Committee and Collectors Report as Presented
15. **Village President**
 - A. Appointment & reappointment of members to the Youth Commission
 - B. Proclamation National Assisted Living Week 2012 (Sept. 9 – 15)
16. **Public Participation (Non-Agenda Related Items *Only*)**
17. **New Business**
18. **Executive Session**
19. **Adjourn**

Village Work Session Meeting: September 11, 2012
Next Village Board Meeting: September 25, 2012