



VILLAGE BOARD MEETING

Tuesday, NOVEMBER 27, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Swearing-In Paid-On-Call Firefighters** (Daniel Bink, Daniel Hacholski and James Vikidel)
5. **Presentation** – Recognition of Lorraine Kawalek Senior Citizen of the Year
6. **Presentation** – Recognition of Bobbi Meyer (CatNap From the Heart)
7. **Village President**
 - A. Appointment of Krista Grimm to Village Board
 - B. Appointment of Christopher Studwell to Plan Commission
8. **Swearing-In of Krista Grimm to Village Board (filling vacancy left by Susan Storcel's resignation)**
9. **Public Participation (Agenda Related Items Only)**
10. **Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes
 - (i) Village Board Meeting – October 23, 2012
 - (ii) Executive Session – October 23, 2012
 - (iii) Work Session Meeting – November 13, 2012
 - (iv) Executive Session Meeting – November 13, 2012
 - B. Action – Motion to approve a Resolution Authorizing Execution of a Health Inspection Services Agreement with the County of Cook
 - C. Action - Motion to Approve a Resolution Accepting the Proposal/Contract for 2012-2013 Tree Trimming Program (Winkler's Tree & Landscaping, Inc.)
 - D. Action – Motion to Approve a Resolution Accepting the Proposal/Contract for 2012 Sewer Cleaning and Televising Program (National Power Rodding Corp.)
 - E. Action – Motion to Approve a Resolution Approving the 2013 Meeting Schedule
 - F. Action – Approve a Resolution Authorizing the Destruction of Certain Verbatim Records
 - G. 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
 - H. 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 January 22, 2013 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on January 22, 2013.

VILLAGE BOARD MEETING
Tuesday, NOVEMBER 27 – 7:30 p.m.

AGENDA (continued – Page 2

11. **Village Manager's Report**
12. **Administration Committee** – Susan Storcel, Chairwomen
 - A. Monthly Report
13. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report
14. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
 - A. Monthly Report
15. **Public Safety Committee** – LaVelle Topps, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department
16. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
 - B. Monthly Report – Water Department
17. **Finance Committee** – Patricia Rocco, Chairwoman
 - A. Monthly Report
 - B. Action - Motion to approve the annual Tax Levy Ordinance
 - C. Action – Motion to approve Ordinance Pertaining to the Property Tax Extension Limitation Law
 - D. Action – Motion to approve Abatement Ordinance Related to Road Bonds
 - E. Action – Motion to approve Abatement Ordinance Related to Sewer Bonds
18. **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
19. **Public Participation (Non-Agenda Related Items *Only*)**
20. **New Business**
21. **Executive Session** - *for the purpose of discussing collective bargaining in accordance with 5 ILCS 120/2 (c)(2)*
22. **Adjourn**