



VILLAGE BOARD WORK SESSION

Tuesday, AUGUST 14, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (Agenda Related Items *Only*)**
5. **Administration Committee Items**
 - A. Discussion – Installation of Private Equipment for Private Use on Village Property
 - B. Discussion & Action – Local Debt Recovery Program
6. **Public Safety Committee Items**
 - A. Discussion – Woodlawn Avenue Traffic Signage Review by the Traffic, Safety & Engineering Committee
7. **Public Works Committee Items**
 - A. Discussion – Illinois Clean Energy & DCEO Grants for Lighting Upgrades at Water Plant and Public Works Garage
8. **Finance Committee Items**
 - A. Discussion – Audit Services
9. **Other Reports:**
 - (A) Village Manager
 - (B) Village President
 - (C) Village Clerk
 - (D) Committee
10. **New Business**
11. **Executive Session - Motion to move into Executive Session for purpose of *discussing the selection of a person to fill a Village Committee according to 5 ILCS 120/2 (c)(3)***
12. **Adjourn**

Next Village Board Meeting: August 28, 2012

Next Village Work Session Meeting: September 11, 2012