



VILLAGE BOARD WORK SESSION

Tuesday, OCTOBER 9, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (Agenda and Non-Agenda Related Items)**
5. **Presentation by Selden Fox, Ltd. (Auditor Report)**
6. **Administration Committee Items**
 - A. Discussion – Installation of Private Equipment for Private Use on Village Property with Findings
7. **Engineering & Capital Projects Committee Items**
 - A. Discussion – Flood Mitigation Report
8. **Public Safety Committee Items**
 - A. Discussion – Sale of Surplus Vehicles
9. **Public Works Garage Committee Items**
 - A. Discussion – 2012 Leaf Loading, Transportation and Disposal
10. **Finance Committee Items**
 - A. Discussion – Tax Levy Estimate
11. **Other Reports:**
 - (A) Village Manager
 - (B) Village President
 - (C) Village Clerk
 - (D) Committee
12. **New Business**
13. **Executive Session** - For the purpose of reviewing the August 6, 2012 Executive Session minutes according to 5 ILCS 120/2.06
14. **Adjourn**

Next Village Board Meeting: October 23, 2012

Next Village Work Session Meeting: November 13, 2012