



VILLAGE BOARD WORK SESSION

Tuesday, NOVEMBER 13, 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. **Administration Committee Items**
 - A. Discussion & Action – Lease for China Cat Productions
6. **Engineering & Capital Projects Committee Items**
 - A. Discussion – Flood Mitigation Report
7. **Public Safety Committee Items**
 - A. Discussion – Cook County Health Department IGA
8. **Public Works Committee Items**
 - A. Discussion – 2012-2013 Tree Trimming Program
 - B. Discussion – 2012 Sewer Cleaning and Televising
 - C. Discussion & Action – Authorization of Payment to United Concrete for 2012 Sidewalk Removal/Replacement Program
9. **Finance Committee Items**
 - A. Discussion – Tax Levy Ordinances
10. **Other Reports:**
 - (A) Village Manager
 - (B) Village President
 - Discussion & Action – Appointment of Caroline Nash Domagalski to the Zoning Board of Appeals
 - Discussion – Resolution Approving the 2013 Meeting Schedule
 - (C) Village Clerk
 - (D) Committee
11. **New Business**

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12. **Executive Session** – *for the purpose of discussing 1) the minutes of meetings lawfully closed under the Act, whether for the purpose of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act according to 5 ILCS120/2 (c)(21), 2) collective bargaining, and 3) the selection of a person to fill a Village Committee according to 5 ILCS 120/2 (c)(3)*

13. **Adjourn**

Next Village Board Meeting: November 27, 2012

Next Village Work Session Meeting: December 11, 2012