

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF PREVIOUS MEETINGS MINUTES
- 5) PUBLIC COMMENT- This will be the only time during meeting that the public will be allowed up to three minutes each to address the Village Board.
- 6) PRESENTATIONS-Eagle Projects-Zoning Board
- 7) ENGINEERS REPORT
- 8) LEGISLATIVE ACTION
 - a. ORDINANCES
 - i. Ordinance amending Chapter 12, Article V of the Village Code.
 - ii. Ordinance amending Chapter 15.
 - b. RESOLUTIONS
 - i. Resolution approving contract for refuse collection.
 - ii. Resolution approving the monthly rate for refuse collection.
 - iii. Resolution amending Resolution 2009-09, Approving the appointments to the Zoning Board of Appeals.
 - iv. Resolution approving the Motor Fuel Tax Program for FY 2012.
 - c. MOTIONS
 - i. Motion for continuance.
 - ii. Motion approving recommendation from ZBA for rezoning C-1 to R-1.
 - iii. Motion approving recommendation from ZBA for variance to R-1.
 - iv. Motion approving signature for Emerald Ash Borer Compliance Agreement.
 - v. Motion approving TIF 1 funds not to exceed \$500 for Playground Equipment.
 - vi. Motion approving purchase of Truck from Downs Township.
 - vii. Motion approving wage increase for Streets Department Employee.
 - viii. Motion approving a course of action with Farmland Subdivision Developer.
- 9) EXECUTIVE SESSION (IF NEEDED)
- 10) MAYOR'S REPORT-sewer connections
- 11) BUILDING REPORT
- 12) WATER/SEWER REPORT
- 13) POLICE/GARBAGE REPORT
- 14) STREETS REPORT
- 15) PARKS/YOUTH CENTER REPORT
- 16) FINANCE REPORT
- 17) TREASURER REPORT
- 18) DISCUSSION ITEMS-Village Shed
- 19) PAYMENT OF BILLS
- 20) ADJOURNMENT