

- 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) ENGINEERS REPORT
- 7) LEGISLATIVE ACTION
  - a. ORDINANCES
    - i. Ordinance amending Chapter 12, Article V of the Village Code.
    - ii. Ordinance amending Chapter 15.
    - iii. Ordinance amending Chapter 20 regarding BNWRD fee.
  - b. RESOLUTIONS
    - i. Resolution approving rezoning Cross Creek Plaza from C-2 to R-1.
    - ii. Resolution approving frontage lot variance to R-1.
    - iii. Resolution approving execution of contract with Casali and Sons.
    - iv. Resolution approving Amendment #3 to the Agreement for Engineering Services for the Design and Construction of the VOD Wastewater System Improvements.
  - c. MOTIONS
    - i. Motion for continuance.
    - ii. Motion approving balancing change orders and final quantities for Phase B.
    - iii. Motion approving signing of Cornbelt Energy Agreement for Pump Station.
    - iv. Motion approving transfer of monies from fund to fund by the Treasurer to conduct routine business for the VOD.
    - v. Motion to approve Lawrence Travis for the audit of FY 2011-2012.
    - vi. Motion approving dangerous building abatement letter.
    - vii. Motion approving usage of TIF2 funds for well repair.
- 8) EXECUTIVE SESSION (IF NEEDED)
- 9) MAYOR'S REPORT
- 10) BUILDING REPORT
- 11) WATER/SEWER REPORT
- 12) POLICE/GARBAGE REPORT
- 13) STREETS REPORT
- 14) PARKS/YOUTH CENTER REPORT
- 15) FINANCE REPORT
- 16) TREASURER REPORT
- 17) DISCUSSION ITEMS-Downs Automotive
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT