

- 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) LEGISLATIVE ACTION
  - a. ORDINANCES
    - i. Ordinance approving Video Gaming.
    - ii. Ordinance amending Chapter 2, Article 2, Section 4.
    - iii. Ordinance amending Chapter 2, Article 3, Section 4.
  - b. RESOLUTIONS
    - i. Resolution approving revised Easement Agreement with Eric Brown.
    - ii. Resolution approving Mutual Aid Agreement with Heyworth.
    - iii. Resolution approving contract for Washington Street Water Main Project.
    - iv. Resolution approving hiring Police personnel.
    - v. Resolution amending Mutual Aid Agreement with McLean County.
  - c. MOTIONS
    - i. Motion for continuance.
    - ii. Motion approving proceeding with TIF Project.
    - iii. Motion approving November 2012 board meeting to the Fire Department.
    - iv. Motion extending Dooley Park hours October 13th, 20th, 27<sup>th</sup> for Halloween.
    - v. Motion approving road closures on Lincoln, Water and Franklin Street for Halloween.
- 7) EXECUTIVE SESSION (IF NEEDED)
- 8) MAYOR'S REPORT –Washington St.-Police Dept.
- 9) BUILDING REPORT
- 10) WATER/SEWER REPORT
- 11) POLICE/GARBAGE REPORT
- 12) STREETS REPORT
- 13) PARKS/YOUTH CENTER/PANTRY REPORT
- 14) FINANCE REPORT
- 15) TREASURER REPORT
- 16) DISCUSSION ITEMS-Eagle Scout Project-Downs Crossing Siren-Garage-Market
- 17) PAYMENT OF BILLS
- 18) ADJOURNMENT