

- 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 approving Farm Ground Lease Agreement with Mike Roberts.
 - b. RESOLUTIONS
 - i. Resolution approving termination of Water Maintenance Contract with Misch Excavation.
 - ii. Resolution approving Mutual Aid Agreement with McLean County Sheriff's Department.
 - c. MOTIONS
 - i. Motion for continuance.
 - ii. Motion approving TIF 1 funds for Washington St. Water Project not to exceed \$7,250.
 - iii. Motion approving Fiscal Year Audit 2011-12.
 - iv. Motion approving December 2012 board meeting to the Fire Department.
- 7) EXECUTIVE SESSION (IF NEEDED)
- 8) MAYOR'S REPORT
- 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
- 17) PAYMENT OF BILLS
- 18) ADJOURNMENT