

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF PREVIOUS MEETINGS MINUTES
- 5) ENGINEER REPORT
- 6) 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.
- 7) LEGISLATIVE ACTION
 - a. ORDINANCES
 - i. Ordinance approving Tax Levy for Fiscal Year ending April 30, 2014.
 - b. MOTIONS
 - i. Motion for continuance.
 - ii. Motion approving nomination for Park Committee.
 - iii. Motion approving TIF 1 funds for Village Hall rehab not to exceed \$5,000.
- 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/PANTRY REPORT
- 15) FINANCE REPORT
- 16) TREASURER REPORT
- 17) DISCUSSION ITEMS-Eagle Scout Project-Wood chips for playground
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT