

- 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. RESOLUTIONS
    - i. Resolution approving Washington Street Water Main Project with \_\_\_\_ Bank.
    - ii. Resolution approving participation in State of Illinois Federal Surplus Property Program.
  - b. MOTIONS
    - i. Motion for continuance.
    - ii. Motion approving Engineers to advertise for bids on Washington Street Water Main Project.
    - iii. Motion approving final plat of Norman Subdivision.
    - iv. Motion approving a Development Agreement with Cross Creek Subdivision.
    - v. Motion approving hiring of Billing Clerk.
- 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
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT