

BOARD OF TRUSTEES

Regular Meeting

Monday, November 26, 2012

90 Towncenter – 7:00 p.m.

Visitors are always welcome to all public meetings of the Board of Trustees. To comment on an issue, persons wishing to speak will be called upon by the Mayor during Section G, General Public. The interested party will stand, identify themselves and make their comment.

In order to give proper consideration to all items on this agenda, the Mayor will limit participants in a debate and will close off protracted, repetitive, irrelevant or abusive remarks.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES
- E. REPORTS OF ELECTED AND APPOINTED OFFICIALS
 - 1. Manager's Report
 - 2. Mayor's Report
 - 3. Committee & Commission Reports
 - 4. Reports Of Other Officers
 - 5. Attorney's Report
 - 6. Department Updates

F. GENERAL PUBLIC

This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting.

G. DISCUSSION AGENDA

1. UNFINISHED BUSINESS

2. NEW BUSINESS

- a. 1st, 2nd & 3rd Readings - An Ordinance Ratifying Ordinance No. O2012-30 (Family Dollar Retail Store)
- b. Motion To Approve Renewal Of The Village's Insurance Policies With Illinois Counties Risk Management Trust For 2013
- c. Bills Payable

H. BOARD OF TRUSTEES AND MANAGER COMMENTS

I. ANNOUNCEMENT OF SCHEDULED MEETINGS

J. EXECUTIVE SESSION (Litigation - Pending Litigation Against, Affecting, Or On Behalf Of Public Body; And Personnel - Appointment/Employment/Compensation/Discipline /Dismissal Of An Employee/Review of Closed Session Minutes)

K. ADJOURNMENT