I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

*Board Action Required

III. CONSENT AGENDA

A. Motion to approve Minutes of Regular Board Meeting, 5/23/12*
B. Motion to approve Minutes of Public Hearing & Special Board Meeting, 5/21/12*
C. Motion to approve Minutes of Public Hearing, 5/23/12*
D. Motion to approve Minutes of Special Board Meeting, 6/14/12*
E. Motion to approve 6/29/11 Vouchers for payment of bills*
F. Motion to approve the Treasurer’s Report for the 1st month of Fiscal Year 2012*
G. Motion to adopt Ordinance #______, Annual Appropriation Ordinance*
H. Motion to approve Resolution #______ re-appointing J.W. Braithwaite and the law firm of Bazos, Freeman, Kramer, Schuester, Vanek & Kolb, LLC as Village Attorneys*
I. Motion to approve Resolution #______ re-appointing (Land Technology, Inc.), Natalie Karney, Health Officer*
J. Motion to approve Resolution #______ re-appointing (Rafferty Architects), Kelly Rafferty, Building & Zoning Officer*
K. Motion to approve Resolution #______ re-appointing (Baxter & Woodman, Inc.), Al Stefan, John Tierney Village Engineers*
L. Motion to approve Resolution #______ re-appointing Bruce Kramper as Chairman, Environmental & Health Commission*
M. Motion to approve Resolution #______ re-appointing Janis Menges as Plan Commission member*
N. Motion to approve Resolution #______ re-appointing Denis Taillon as Plan Commission member*
O. Motion to approve Resolution #______ re-appointing Carleen Kreider as Zoning Board of Appeals member*
P. Motion to approve Resolution #______ re-appointing Bryan McGonigal as Zoning Board of Appeals member*
IV. ORDINANCES/ CODE AMENDMENTS

A. Consideration of Ordinance #_____, Amending Village Code Relative to Street Right-of-Way Tree Management, Section 5-3A-7*

The proposed Ordinance outlines the care, removal and planting of right-of-way trees.

V. ADMINISTRATION – President Albert Pino

A. Karen Yancey, BACT – Vital Lands Illinois, Grant Application*
B. Nancy Schumm, Schumm Consulting, LLC - 319 Grant Management*
C. Village Update

VI. REPORTS BY BOARD OF TRUSTEES

A. Trustee Edmund P. Boland
B. Trustee Gery Herrmann
C. Trustee Brent Johnson
D. Trustee Ann Kafka
E. Trustee Mark Kolar
F. Trustee Lawrence Weiner

VII. CLOSED SESSION: MOTION that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(5), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and as permitted by 5 ILCS 120/3(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent and as permitted by 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline or performance of specific employees; and as permitted by 5 ILCS 120/2(c)(21) approval of Closed Session Minutes. *

VIII. RECONVENE OF OPEN SESSION*

IX. Discussion and possible motion relative to the DiMucci property located at the Southeast corner of Old McHenry Road and Route 12*

X. NEW BUSINESS

XI. OLD BUSINESS

XII. ADJOURNMENT