

BOARD OF TRUSTEES
MEETING AGENDA
Wednesday, June 27, 2007
7:30 P.M.

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

II. PUBLIC COMMENT

III. CONSENT AGENDA

- A. Motion to approve Minutes of Board Meeting—05/23/07
- B. Motion to approve the 06/27/07 Vouchers for payment of bills
- C. Motion to approve the Treasurer's Report for the 1st month of Fiscal Year
2008
- D. Motion to adopt Ordinance #_____ regarding the Annual Appropriation
- E. Resolution #_____ appointing (Arnstein & Lehr), J.W. Braithwaite & N.
Harbottle, Attorneys
- F. Resolution #_____ appointing (Land Technology, Inc.), Natalie Karney,
Health Officer
- G. Resolution #_____ appointing (Rafferty Architects), Kelly Rafferty,
Building & Zoning Officer
- H. Resolution #_____ appointing (Baxter & Woodman, Inc.), Andrea Pracht,
Village Engineer
- I. Resolution #_____ appointing Susan Allman, Forester & Weeds
Commissioner
- J. Resolution #_____ appointing Kathy Kubick, Chairman, Parks and
Recreation Commission
- K. Resolution #_____ appointing Carleen Kreider, Zoning Board of Appeals
Member
- L. Resolution #_____ appointing Bryan McGonigal, Zoning Board of Appeals
Member
- M. Resolution #_____ ratifying Board Member Assignments

IV. AMENDMENTS / VARIATIONS

A. Ordinance # _____ Right of Way Ordinance, as applies to Telecommunication Companies

V. COMMISSION & STAFF REPORTS

- A. Building Department Report (Kelly Rafferty – Rafferty Architects)
- B. Building Inspection Report (B&F Technical Code Services Inc.)
- C. Engineering Project Status Report (Andrea Pracht – Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes (06/04/07)
- G. Plan Commission Meeting Minutes (06/11/07)
- H. Environmental & Health Commission Meeting Minutes (06/14/07)

VII. ADMINISTRATION – President Bruce Sauer

- A. Approve Bid for 2007 (F/Y 2008) Road Program
- B. Installation of Monitoring Well at Village Hall by Illinois State Geological Survey
1. Information presented by Janet Agnoletti - BACOG and Michael Barnhardt - ISGS
- C. Boonstra Property, 71 Saddle Tree Lane

VIII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
- B. Trustee Rick Contorno
- C. Trustee Jane Farrell
 - 1. Speed Limit, Indian Trail Road
- D. Trustee Mark Kolar
- E. Trustee Al Pino
- F. Trustee Lawrence Weiner

VIII. CLOSED SESSION: MOTION that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(A) (c), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and 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 5ILCS 120/2(B) (1) to discuss personnel. Also, approval of Closed Session Minutes.

X. RECONVENE OF OPEN SESSION

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT