

**TENTATIVE MEETING AGENDA
OCTOBER 22, 2009
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Monthly Board Meeting Minutes of September 24, 2009.
- B. Special Open Meeting Minutes of September 27, 2009.

II. Monthly Reports of Officers and Committee

- A. Finance Liaison's Report (Treasurer's Report)
- B. Public Works Liaison's Report
- C. Police Liaison's Report/ Marshal Report
- D. Zoning and Building Liaison's Report/ Building Commissioner
- E. Chairman's Report
- F. Clerk's Report
- G. Attorney's Report

III. Unfinished Business

- A. Discuss asphalt paving on St. Cyr.

IV. New Business

- A. Discuss opening a new Certificate of Deposit.
- B. Discuss adoption of 2008 National Electric Code.
- C. Discuss November and December Board Meeting dates.
- D. Discuss Santa's visit to the Village.
- E. Discuss Village Christmas Party.

V. Miscellaneous Business

VI. Motion to Pay Bills

VII. Report of Salary or Personnel Changes

VII. Motion to have a Closed Meeting

IX. Motion to Adjourn

Notice is hereby given that subject to a motion duly made and adopted, the Board of Trustees may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action litigation, or privileged communications between the city's representatives and its attorneys [610.021(1)]; lease, purchase, or sale of real estate [610.021(2)]; hiring, firing, disciplining, or promoting employees [610.021(3)]; preparation for negotiations with employees [610.021(9)]; bidding specifications [610.021(11)]; and/or proprietary technological materials [610.021(15)].

Posted October 21, 2009 6:00 p.m. by _____