

**TENTATIVE MEETING AGENDA
JULY 22, 2010
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Public Hearing Minutes (1) of June 24, 2010.
- B. Public Hearing Minutes (2) of June 24, 2010.
- C. Monthly Board Meeting Minutes of June 24, 2010.
- D. Closed Meeting Minutes of June 24, 2010.
- E. Special Open Meeting Minutes of June 29, 2010.

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

IV. New Business

- A. **Review audit report for the fiscal year ended December 31, 2009.**
- B. **BILL 108: AN ORDINANCE REPLACING ARTICLE II, TITLED "WEEDS, HIGH GRASS, OR OTHER VEGETATION" OF TITLE II OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE WITH A NEW ARTICLE II TITLED "WEEDS AND TRASH"**
- C. **BILL 109: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH NEOPOST, INC. FOR MAILING SERVICES**

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 July 21, 2010, 11:00 a.m.