

**TENTATIVE MEETING AGENDA
NOVEMBER 23, 2010
(TUESDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Public Hearing Minutes of October 28, 2010.
- B. Monthly Board Meeting Minutes of October 28, 2010.
- C. Closed Meeting Minutes of October 28, 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. **Discuss name suggestions for the park on Diamond Drive.**
- B. **Discuss parcels of land owned by the Village and the possible use of the parcels.**
- C. **Discuss changing the dog license fees and the park reservation fees.**
- D. **Discuss the possibility of adding a telecommunications tax to the ballot.**
- E. **Set date and time for Public Hearing for the Village budget.**

V. Miscellaneous Business

VI. Motion to Pay Bills

VII. Report of Salary or Personnel Changes

VII. Motion to have a Closed Meeting

Motion to have a closed meeting pursuant to Section 610.021(3).

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 November 22, 2010, 5:00 p.m.