

**BOARD OF TRUSTEES,
PRELIMINARY AGENDA
SEPTEMBER 7, 2010
8:00 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

- Board of Trustees – August 17, 2010

V. CONSULTANTS

- Gewalt Hamilton
- Director of Community Service
- Village Attorney
- Urban Forest Management
- Plan Commission Report
- ZBA

VI. POLICE REPORT

VII. FIRE DEPARTMENT REPORT

VIII. COMMENTS FROM THE PRESIDENT

-
-
-
-

IX. OLD BUSINESS

- An Ordinance Repealing Ordinance No. 03-2-2 And Discontinuing The Imposition Of A Non-Home Rule Municipal Retailer's Occupation Tax And A Non-Home Rule Municipal Service Occupation Tax.
- 2nd Reading of An Ordinance Imposing A Home Rule Municipal Retailers' Occupation Tax, And A Home Rule Municipal Service Occupation Tax, As Authorized By Sections 8-11-1 and 8-11-6 Of The Illinois Municipal Code.
- Forestry Program Proposed Revisions

X. VISITORS WISHING TO ADDRESS THE BOARD

XI. NEW BUSINESS

- An Ordinance Amending Section 7-2C-1 Of The Village Code Concerning Hours For Outside Use Of Water.
-
-
-
-
-
-

XII. STANDING COMMITTEE REPORTS

- Trustee Graditor.....Building/Zoning
- Trustee Masterson.....Water/Police
- Trustee Svatik.....Finance/Soil & Water Conservation
- Trustee Haber.....Legal/Sewer
- Trustee Chamberlain.....Roads/Bike Path/Parks
Forestry/NSSRA
- Trustee Koomjian.....Solid Waste Mgt./Drainage/Storm
Water

XIII. EXECUTIVE SESSION

- Litigation, Acquisition of Property, and Personnel

XIV. NEXT REGULAR MEETING:

September 21, 2010 – 8:00 PM

