

**BOARD OF TRUSTEES,
FINAL AGENDA
JANUARY 3, 2012
8:00 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

- December 20, 2011

V. DIRECTOR OF COMMUNITY SERVICE

VI. CONSULTANTS

- Gewalt Hamilton
- Village Attorney
- Urban Forest Management
- Plan Commission Report

VII. POLICE REPORT

VIII. FIRE DEPARTMENT REPORT

IX. COMMENTS FROM THE PRESIDENT

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X. NEW BUSINESS

- Refund Street Restoration Bond 1332 Woodland Lane
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XI. VISITORS WISHING TO ADDRESS THE BOARD

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XII. OLD BUSINESS

- **Ratify \$5,000 Motor Fuel Tax January 1, 2011 to December 1, 2011.**
- **Discussion of Residential Solid Waste & Recycling Services Agreement**
- **An Ordinance Amending Provisions Of The Village Code Concerning Dutch Elm Disease And Trees Infested With Emerald Ash Borer.**
- **Discussion Of Proposed Regulations For Renewable Energy System.**
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XIII. STANDING COMMITTEE REPORTS

Trustee Norris.....	Police/Solid Waste
Trustee Jamerson.....	Building/Zoning
Trustee Svatik.....	Finance/Soil & Water Conservation
Trustee Haber.....	Legal/Water
Trustee Chamberlain.....	Roads/Bike Path/Parks Forestry/NSSRA
Trustee Koomjian.....	Sewer/Drainage/Environment/Stormwater

XIV. EXECUTIVE SESSION

- **Litigation, Acquisition of Property, and Personnel**

XV. NEXT REGULAR MEETING:

January 17, 2012 – 8:00 PM

