

**BOARD OF TRUSTEES
PRELIMINARY AGENDA
MAY 6, 2008
8:00 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. APPROVAL OF MINUTES

- Board of Trustees – April 15, 2008

III. CONSULTANTS

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

IV. POLICE REPORT

V. FIRE DEPARTMENT REPORT

VI. COMMENTS FROM THE PRESIDENT

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VII. OLD BUSINESS

- 2nd Reading of An Ordinance Establishing A Replacement Reserve Account Within The Sewer Fund And Authorizing Forgiveness Of Interfund Loans Previously Made To The Sewer Fund.
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IX. VISITORS WISHING TO ADDRESS THE BOARD

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X. NEW BUSINESS

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XI. STANDING COMMITTEE REPORTS

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

XII EXECUTIVE SESSION

- Litigation, Acquisition of Property, and Personnel

XIII. NEXT REGULAR MEETING:

May 20, 2008 – 8:00 P.M.