



**BOARD OF TRUSTEES  
FINAL AGENDA  
JULY 20, 2010  
8:00 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
  - **Board of Trustees – July 6, 2010**
- V. TREASURER’S REPORT**
- VI. URBAN FOREST MANAGEMENT**
- VII. ENGINEER’S REPORT**
- VIII. DIRECTOR OF COMMUNITY SERVICES REPORT**
- IX. ZONING BOARD OF APPEALS REPORT**
- X. PLAN COMMISSION REPORT**
- XI. POLICE REPORT**
- XII. FIRE DEPARTMENT**
- XIII. VILLAGE ATTORNEY’S REPORT**
- XIV. COMMENTS BY THE PRESIDENT**
  - **Northbrook Water Comparison**
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**XV. VISITORS WISHING TO ADDRESS THE BOARD**

**XVI. APPROVAL OF BILLS**

**XVII. OLD BUSINESS**

- **Discussion of the fence issue.**
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**XVIII. NEW BUSINESS**

- **Duffy Lane sewer extension**
- **\$400.00 - golf outing sponsorship for DBR.**
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**XIX. EXECUTIVE SESSION –**

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

**XX. ESTABLISH TIME AND DATE FOR NEXT MEETING**

- **Board of Trustees – August 3, 2010 - 8:00 PM**