

MAYOR
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ADMINISTRATOR
DANIEL E. QUICK



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CLERK
GINGER IRWIN

TRUSTEES
PATRICK MURPHY
LINCOLN F. KNIGHT
JEAN MAYO
ED LOCHMAYER
JOHN F. BARBINI ED.D.
PAM WAHL

Regular Village Board Meeting
Tuesday, January 4, 2011
7:00 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT / CONSENT AGENDA
5. APPROVAL OF AGENDA
6. PRESENTATIONS
 - A. Holiday Walk Awards
7. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE
(Then read the Consent Agenda)
(Begin with Ordinance No. 2011-O-01) (Begin with Resolution No. 2011-R-01)

CONSENT AGENDA

- A. Approve Board Meeting Minutes from Dec. 21, 2010 (3-7)
- B. Approve Bills for Payment from 12/17/10 through 12/29/10 Totaling \$1,120,488.43 (8)
- C. Approve the 10th Annual Ice Busters Ice Fishing Tournament on Sunday, January 23, 2011, from 7:00 a.m. until 12 noon and Use Illinois Fishing Laws for Tournament (Eliminate Slot Limits) (9)
8. MOTION TO APPROVE ITEMS A THROUGH C ON THE CONSENT AGENDA
9. NEW BUSINESS
10. STAFF & OFFICERS' REPORTS
11. MAYOR'S REPORT
12. COMMITTEE REPORTS & TRUSTEES' COMMENTS
13. OPEN MEETING TO THE PUBLIC
14. ADJOURNMENT

Posted 12/30/10

The documents provided with the Committee of the Whole and Board Meeting agendas are for informational purposes only. Until or unless the Village Board votes on a matter contained on the agenda, the matter is not final.