



**REGULAR BOARD MEETING AGENDA**  
**Monday, June 7, 2010 – 7:00 P.M. – Village Hall**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS *\*\*Please Sign In With the Clerk to Speak\*\**
5. CONSENT AGENDA
  - (A) Committee of the Whole Meeting Minutes – May 10, 2010
  - (B) Regular Board Meeting Minutes – May 17, 2010
  - (C) Bill List for June 7, 2010
  - (D) Approval to Ratify Bill list in the amount of \$35,436.47 for May 10 – May 17, 2010
6. ITEMS FOR SEPARATE ACTION
  - (A) Acceptance of Biosolids Hauling and Land Application Proposal – Dahm Enterprises
  - (B) Ordinance Granting a Special Use and Amending the Approved Plan Unit Development for a Veterinary Clinic
7. VILLAGE PRESIDENT'S REPORT
  - (A) Discussion Regarding Internet Hosting and Service Provider
  - (B) Appointment of Members to Heritage District Committee
  - (C) Discussion of Interim Village Administrator Replacement
8. STAFF REPORTS AND DISCUSSION
9. OLD BUSINESS
10. NEW BUSINESS
11. EXECUTIVE SESSION REGARDING:  
*Land Acquisition or Threatened/Imminent Litigation or Personnel*
12. ADJOURNMENT