



REGULAR BOARD MEETING AGENDA
Monday, August 4, 2008 – 7:30 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) Approval of the July 21, 2008 Regular Board Meeting Minutes
 - (B) Approval of Bill List
6. VILLAGE PRESIDENT'S REPORT
7. ITEMS FOR SEPARATE ACTION
 - (A) Round-A-Bout Surface Treatment Consideration
8. COMMITTEE REPORTS
 - (A) Finance & Personnel
 - (B) Community & Economic Development
 - (C) Public Works
 - (D) Public Safety
 - (E) Parks and Recreation
 - (F) Special Events
9. STAFF REPORTS AND ACTION ITEMS
10. OLD/NEW BUSINESS
11. EXECUTIVE SESSION REGARDING:
Land Acquisition or Threatened/Imminent Litigation or Personnel
12. ADJOURNMENT