



**REGULAR BOARD MEETING AGENDA**  
**Monday, August 16, 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) Board Meeting Minutes for July 19, 2010
  - (B) COW Meeting Minutes for August 9, 2010
  - (C) Bill List for August 16, 2010
6. ITEMS FOR SEPARATE ACTION
  - (A) Discussion Regarding Status of Special Events Fund
  - (B) Ordinance Adopting the 2010 Prevailing Wage Rate
  - (C) Discussion and Direction on Possible Reactivation of Waste Water Treatment Plant Improvements – IEPA Loan
  - (D) Authorization for Execution of Standstill Agreement for Police Department Chiller
7. VILLAGE PRESIDENT'S REPORT
8. STAFF REPORTS AND DISCUSSION
  - (A) Mosquito Abatement Update
9. OLD BUSINESS
10. NEW BUSINESS
11. EXECUTIVE SESSION REGARDING:  
*Land Acquisition or Threatened/Imminent Litigation or Personnel*
12. ADJOURNMENT