



**REGULAR BOARD MEETING AGENDA**  
**Monday, August 18, 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 August 4, 2008 Regular Board Meeting Minutes and the August 7, 2008 Special Board Meeting Minutes
  - (B) Approval of Bill List
6. PUBLIC HEARING REGARDING AMENDMENT TO AN ANNEXATION AGREEMENT SQUARE DEVELOPMENT
7. CLOSE PUBLIC HEARING
8. ITEMS FOR SEPARATE ACTION
  - (A) Acceptance and Approval of Findings of Fact – Old Oaks Square Development
  - (B) Ordinance Authorizing Execution of an Amended Annexation Agreement- Old Oaks Square Development
  - (C) Approval of an Ordinance Rezoning Certain Property and Granting a Special Use Permit - Old Oaks Square Development
  - (D) Resolution Approving the Concept Plan for Old Oaks Square
  - (E) Resolution Adopting a Compensation Schedule
  - (F) Approval of the Computer Infrastructure for the Police Station, not to Exceed \$23,812.00 from MCC Technology
  - (G) Approval of a Live Scan System for the Police Station not to Exceed \$12,715.00
  - (H) Authorization to Waive the Public Notice and Bid Procedures for the Minuteman Utility Infrastructure Project and Award a Contract In Amount not to Exceed \$180,000.00

9. VILLAGE PRESIDENT'S REPORT
  - (A) Promotion & Oath of Office - Sergeant Blair
  
10. COMMITTEE REPORTS
  - (A) Finance & Personnel
  - (B) Community & Economic Development
  - (C) Public Works
  - (D) Public Safety
  - (E) Parks and Recreation
  - (F) Special Events
  
11. STAFF REPORTS AND ACTION ITEMS
  
12. OLD BUSINESS
  
13. NEW BUSINESS
  
14. EXECUTIVE SESSION REGARDING:  
*Land Acquisition or Threatened/Imminent Litigation or Personnel*
  
15. ADJOURNMENT