



REGULAR BOARD MEETING AGENDA
Tuesday, September 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) Board Meeting Minutes for August 16, 2010
 - (B) Special Board Meeting Minutes for August 30, 2010
 - (C) Bill List for September 7, 2010
6. ITEMS FOR SEPARATE ACTION
 - (A) Ordinance Creating an A-1 Liquor License
 - (B) Kane County Riverboat Grant For SR 47 Study
 - (C) Change Order Heritage District Master Plan Consultant Services
 - (D) Ordinance - Snow Plow Agreement Renewal with Rutland Township
 - (E) Ordinance - Approval of Month to Month Lease for Public Works Building
7. VILLAGE PRESIDENT'S REPORT
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