Village Board Meeting Agenda  
Tuesday, November 17, 2009  
Board Meeting: 7:30 p.m.

1. Call to Order  
2. Pledge of Allegiance  
3. Roll Call  
4. Approval of Agenda  
5. Approval of 11/3/09 Village Board Meeting Minutes  
6. Correspondence between 11/3/09 and 11/17/09  
7. Public Comment  
8. Village Treasurer’s Report  
   a. Treasurer’s Report – As of 10/31/09  
   b. Checks issued between 10/21/09 and 11/17/09  
   c. Bills to be paid as of 11/17/09  
9. Ordinances and Resolutions  
   a. Adoption of an Ordinance for the Amendment of the Agreement Establishing the Solid Waste Agency of Lake County, Illinois  
   b. Adoption of an Ordinance Prohibiting Video Gaming  
10. Old Business  
11. New Business  
   a. Discussion and possible action related to Shanty’s use of temporary tent in front of building for use by patrons as waiting area  
12. Village President’s Report  
13. Village Attorney’s Report  
14. Village Administrator’s Report  
15. Village Trustee Committee Reports/Comments  
16. Executive Session (If Necessary)  
17. Adjournment