Village Board Meeting Agenda  
Tuesday, July 7, 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 6/16/09 and 6/23/09 Village Board Meeting Minutes  
6. Correspondence between 6/16/09 and 7/7/09  
7. Public Comment  
8. Bills to be Paid as of 7/7/09  
9. Special Business  
   a. Discussion of Reports and Recommendations of Plan Commission and Zoning Board of Appeals related to Conditional Use Permit and Variance Request by The Shanty/Captain Porky’s, 38985 & 38995 US HWY 41  
10. Ordinances and Resolutions  
   a. Adoption of an Ordinance Extending the Temporary Moratorium Regarding Wind and Solar Apparatus  
   b. Adoption of an Ordinance Amending the Village Code Concerning Compensation for the Village Treasurer  
11. Old Business  
12. New Business  
   a. Discussion related to Village Official’s attendance at 2009 IML Conference  
   b. Discussion and action on resolution of Cornerstone Community Church litigation  
13. Village President’s Report  
14. Village Attorney’s Report  
15. Village Administrator’s Report  
   a. IDOT’s Green Bay Road Project  
   b. Discussion and possible action related to purchase of a new server for Village Hall  
16. Village Trustee Committee Reports/Comments  
   a. Consideration of a motion to amend 2009 Village Drainage Improvements Project to only include Delany Road culvert installation and suspending improvements to Golf Lane Drive  
   b. Discussion and action related to path improvements in Wadsworth Park  
   c. Consideration of a motion to approve rental of tractor mower from Waukegan Rental for a sum not to exceed $2,200 to mow Village rights-of-way and ditches  
   d. Consideration of a motion to approve Partial Payment Estimate Number 1 from Peter Baker and Son in the amount of $163,779.08 in relation to Village’s 2009 Non-MFT Roadway Improvements Project  
17. Executive Session (If Necessary)  
18. Adjournment