1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Agenda

5. Approval of 10/02/06, 10/16/07, 11/06/07 Village Board Meeting Minutes

6. Correspondence between 11/06/07 and 11/20/07

7. Public Comment

8. Village Treasurer’s Report
   a. Treasurer’s Report – As of 10/31/07
   b. Checks issued between 10/17/07 and 11/20/07
   c. Bills to be paid as of 11/20/07

9. Ordinances and Resolutions
   a. Adoption of an Ordinance Granting Variances for the Culling Property

10. Old Business
    a. Consideration of a motion to allow for reduction of Chestnut Homes’ Letter-of-Credit to an amount of $39,250 with an expiration date of 11/15/08
    b. Motion to reconsider vote adopting Ordinance Amending the Village Code to Add Section 1-5-6 Entitled Agenda to Chapter 5
       I. Adoption of Ordinance Amending the Village Code to Add Section 1-5-6 Entitled Agenda to Chapter 5
    c. Motion to reconsider vote adopting Ordinance Amending the Village Code Chapter 5 Section 1-5-4 entitled the Journal
       I. Adoption of Ordinance Amending the Village Code to Add Section 1-5-4 Entitled the Journal

11. New Business

12. Village President’s Report
    a. Ad-Hoc Committee for IL-173/Green Bay Road Business Corridor

13. Village Attorney’s Report

14. Village Administrator’s Report
15. Village Trustee Committee Reports/Comments
   
a. Approval of Payment Estimate Number 2 and Final for 2007 Non-MFT Supplemental Contract Maintenance to Curran Contracting Company in the amount of $66,856.16

16. Executive Session (If Necessary)
   
a. Approval of minutes of recent executive session meetings
   
b. Listen to tape of August 21, 2007 executive session meeting to make corrections

17. Adjournment