1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Agenda

5. Approval of 7/1/08 & 7/15/08 Village Board Meeting Minutes

6. Correspondence between 7/15/08 and 8/5/08

7. Public Comment

8. Ordinances and Resolutions
   a. Adoption of a Resolution Supporting the Lake County Board’s Pursuit for a State Capital Funding Bill for Capital Transit and Highway Needs in Illinois and Lake County

9. Old Business
   a. Consideration of a motion authorizing reduction of Mobil Wastewater Treatment Facility Letter-of-Credit to $0 and to allow property owner to submit Maintenance Letter-of-Credit in the amount of $70,000

10. New Business

11. Village President’s Report
   a. Discussion and action to approve funding for attendance at 2008 Illinois Municipal League Conference

12. Village Attorney’s Report

13. Village Administrator’s Report
   a. Discussion of Waukegan Park District Outdoor Sports Complex plans
   b. Update on recycling agreement
   c. Discussion of request by WTHOA to amend Subdivision Covenants

14. Village Trustee Committee Reports/Comments
   a. Consideration of a motion to award Delany Road and August Zupec Drive Drainage Improvements Project contract to Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of $369,083.55 and to authorize Village President and Village Clerk to execute the necessary documents concerning same
   b. Discussion and action regarding relocation of Village Hall HVAC units
   c. Discussion and action regarding Auditor Service Agreement with Milburn Cain & Co. for FY 07-08

15. Executive Session (If Necessary)

16. Adjournment