Village Board Meeting Agenda
Tuesday, January 17, 2012
Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
   a. Approval of January 3, 2012 Village Board Meeting Minutes
   b. Approval of Treasurer’s Report As of 12/31/2011
   c. Approval of Checks Issued Between Meetings (12/20/2011-1/17/2012)
   d. Approval of Bills to be Paid As of 1/17/2012
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President’s Report
    a. Discussion and possible action related to the adoption of a Resolution Accepting the Solid Waste Agency of Lake County’s 60% Recycling Task Force Report
11. Village Attorney’s Report
12. Village Administrator’s Report
13. Village Trustee Comments/Committee Reports
    a. Finance
    b. Parks and Village Hall
    c. Public Service
    d. Road and Bridge
    e. Planning, Zoning and Plats
    f. Ordinance
14. Executive Session (If Necessary)
    a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment