Village Board Meeting Agenda  
Tuesday, September 4, 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 August 21, 2012 Village Board Meeting Minutes  
   b. Bills To Be Paid As of September 4, 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. Proclamation Declaring September 19, 2012 No Text on Board Pledge Day  
    b. Discussion of Illinois Video Poker Gaming Act  
11. Village Attorney’s Report  
12. Village Administrator’s Report  
    a. Discussion and possible action related to annual salary review for Village Employees  
    b. Discussion and possible action related to establishing budget to send Village Officials to 2012 IML Conference  
    c. Discussion related to upcoming Public Open House (see Village website for details) related to proposed Floodplain Map Updates  
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