1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
   a. Lake County Municipal League Executive Director Mandi Florip will appear to discuss the League’s efforts to create a Lake County Land Bank
   b. Discussion/possible action related to sending letter of support for Lake County Municipal League’s efforts to create a Lake County Land Bank
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
   a. Approval of November 1, 2016 Village Board Meeting Minutes
   b. Approval of Treasurer’s Report As of 10/31/2016
   c. Approval of Checks Issued Between Meetings (10/19/2016-11/15/2016)
   d. Approval of Bills to be Paid As of 11/15/2016
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President’s Report
    a. Discussion and possible action (if ready) concerning appointment of individual to fulfill Village Trustee vacancy; appointment/term to expire May, 2017
12. Village Attorney’s Report
13. Village Administrator’s Report
    a. Discussion of 11.3.16 history lecture; possible motion to approve additional history/environmental lectures during 2017 calendar year
    b. Discussion of 11.9.16 bid opening results concerning demolition of buildings upon Village’s 13831/13905 IL-173 property; possible motion to award bid to contractor
    c. Discussion and possible action to reduce cash bond to an amount of $5,000 concerning Pickford Street road extension
    d. Discussion and possible action related to the use of brine application upon Village roadways in conjunction with snow/ice removal activities
14. Village Trustee Comments/Committee Reports
    a. Finance
    b. Public Service
       1. Discussion and possible action related to Village hosting annual holiday tree lighting event in December, 2016
    c. Planning, Zoning and Plats
    d. Ordinance
    e. Road and Bridge
    f. Parks and Village Hall
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment