Village Board Meeting Agenda
Tuesday, November 20, 2012
Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
   a. Ms. Hope Forcier will appear to discuss ideas for a proposed 2013 Village Farmer’s Market; discussion and possible action related to establishing budget regarding same
5. Motion to Establish Consent Agenda to Include the Following Items:
   a. Approval of November 7, 2012 Village Board Meeting Minutes
   b. Approval of Corrected October 2, 2012 Village Board Minutes
   c. Approval of Treasurer’s Report As of 10/31/2012
   d. Approval of Checks Issued Between Meetings (10/17/2012-11/20/2012)
   e. Approval of Bills to be Paid As of 11/20/2012
   f. Adoption of a Resolution for Improvement by Municipality Under the Illinois Highway Code (Supplemental MFT Resolution for 2012 Village MFT Road Program)
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 of Illinois Video Gaming Act and, if desired by Village Board, discussion and possible action related to the Adoption of an Ordinance Repealing Ordinance 2009-796 (An Ordinance Prohibiting Video Gaming)
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