

## VILLAGE BOARD MEETING AGENDA

**December 12, 2012**

### A. Opening

1. Call to Order
2. Review/approve minutes of the **November 14, 2012** meeting
3. Treasurer's Report
4. Monthly Bills
5. D. Bishop's Monthly Report
6. Individual/Public Communications to the Village Board

### B. Unfinished Business

- 1. Nothing to add**

### C. New Business/Committee Reports

- 1. I-74 Eastern Bypass – Jack Fennell**
- 2. Review and Approval of 2013 Board Meeting Schedule – Tracy Korger**
- 3. Ordinance 12-12, An Ordinance Appointing Cemetery Board of Managers for Prospect Cemetery**
4. Personnel-Jack Fennell
5. Police/Publicity/Festivals/Special Events Committee-Colleen Slane
6. Community Development/Sheila Taylor-Lori Parkhill
7. Parks/Buildings/Streets/Equipment/Cemetery--Jack Esterdahl/Gregory Micklos
8. Water/Sewer/Sidewalks—Sheila Taylor/Aaron Barrington
9. Ethics Officer-Sheila Taylor
10. Plat Officer-Aaron Barrington
11. Annexation/Census-Lori Parkhill

### D. Adjourn