

AGENDA
VILLAGE BOARD MEETING
COMMITTEE OF THE WHOLE MEETING
AND EXECUTIVE SESSION
THURSDAY, MARCH 16, 2006
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Trustee Reports
- V. Reports of other Village officials
 - A. Village Clerk
 - B. Village Manager
 - C. Village Attorney
 - D. Village Treasurer
 - E. Village President
- VI. Public Comments
- VII. Consent Agenda
 - A. Payment of bills (pg. 1)
 - B. Village Board Minutes – March 2, 2006 (pg. 21)
 - C. Committee of the Whole Minutes – March 2, 2006 (pg.25)
 - D. Resolution – 2004 MFT Street Improvements (pg.27)
 - E. Approval of appointment Nadine Alletto as Finance Director (pg. 31)
 - F. Award of contract for FY 05-06 Auditing Services (pg. 37)
 - E. Authorization to participate in the State of Illinois Joint Purchasing Program for Road Snow and Ice Control Materials. (pg. 45)

VIII. Government Affairs

- A. Planning and Zoning
- B. Finance Committee
- C. Public Works

1. Award of bid for 2.5 ton truck from State contract (pg. 53)
2. Authorize MFT Contract Change Order for Brookside Drive (pg.63)
3. Authorize issuance of a purchase order for the paving of roads to the Public Works facility off of Purity Lane (pg. 69)
4. Authorize execution of contract for design engineering services for water and sewer projects for 2006 (pg. 73)

IX. Reports of Temporary Committees

X. Pending Business

- A. Ordinance approving Preliminary Plan for Lee Station III (pg. 85)

XI. New Business

XII. Village Board Comments

XIII. Adjourn to Committee of the Whole

XIV. Committee of the Whole

- A. Final Plan Approval/Special Use– Shiner Group, CVS Outlot Retail Building (pg. 93)
- B. Policy on Parking Permits (pg. 97)
- C. Proposed ordinance dealing with the positions of Acting President, President Pro Tem, and Temporary Chair; organization of Village Board meetings (pg. 103)

XV. Public Comments

XVI. Village Board Comments

XVI. Adjournment