

**VILLAGE BOARD MEETING
MONDAY, JANUARY 7, 2013 - 7:30 P.M.**

Pledge of Allegiance

- 1. SET DATES FOR FEBRUARY MEETINGS:**
Workshop - Thursday, January 31, 2013 - 7:00 p.m.
Board Meeting - Monday, February 4, 2013 - 7:30 p.m.
- 2. FIRE DEPARTMENT:**
 - a) 2 New Members - Jordan Tannenbaum (age 16)
Thomas Suttera (age 17)

7:40 P.M. - PUBLIC HEARING - NEW ROCK BAR - LIVE ENTERTAINMENT

7:50 P.M. - PUBLIC HEARING - COMMUNITY DEVELOPMENT (RESOLUTION)

- 3. CULTURE & RECREATION:**
 - a) Update
- 4. GRANT WRITER:**
 - a) Update
- 5. VILLAGE ATTORNEY:**
 - a) Theater Parking Lot Agreement - Authorize Mayor to Sign
 - b) Esther Gitlow - Money in Lieu of Recreation
- 6. POLICE DEPARTMENT:**
 - a) Update

AUDIENCE PARTICIPATION

- 7. DEPARTMENT OF PUBLIC WORKS:**
 - a) Resolution No. 2 - Municipal Snow and Ice Agreement
 - b) WWTP - Solicit Advertised Bid Request
 - c) Environmental Benefits Projects
 - d) Application for Payment
 - e) Schedule a Public Hearing - Tree Removal Permit Modification
 - 8. VILLAGE CLERK:**
 - a) Approval of Minutes of Regular Board Meeting - November 5, 2012
 - b) Approval of Minutes of Organization Meeting - December 3, 2012
 - c) Approval of Minutes of Regular Board Meeting - December 3, 2012
 - d) Resolution No. 3 - Adopt Village Justice Court 2012 Auditors Report
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9. **FINANCE DEPARTMENT:**
 - a) Update
 - b) Resolution No. 4 - Year End Budget Transfers
 - c) Resolution No. 5 - \$1,350,000 Revenue Anticipation Notes
 10. **TRUSTEES:**
 - a) Trustee Charles Falciglia - Establish an Audit Committee
 11. **MAYOR:**
 12. **ADJOURNMENT**
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