

AGENDA  
BOARD OF TRUSTEES  
December 17, 2012

Fire Safety Announcement

Pledge of Allegiance

Minutes from the November 26, 2012 Regular Meeting

Reports

Police  
Village Clerk

Resolution re: Split Rock Ventures LLC

Resolution re: Kinetic Sports

Proclamation for Dr. Dennis Lauro, Jr. on his retirement

Resolution Stating the Polling Place and Hours the Polls will be open during the March 19, 2013 Village Election

Resolution Authorizing the Mayor to sign Abstract of Vouchers Numbers 18470-

Executive Session

Personnel Matter

Adjournment