AGENDA

1) Call to Order

2) Establish Quorum (Physical and Electronic)

3) Pledge of Allegiance

4) Citizen Comments

5) Approval of Minutes – January 24, 2013

6) Village President’s Report

7) Village Administrator’s Report
   a) Resolution Accepting Certain Public Improvements in Lakewood Crossing Subdivision in the Village.
   b) Resolution Approving an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village for the Utility Main Relocation Required as Part of the I-90 Widening and Improvement Project.

8) Village Board Committee Reports
   a) Economic Development
   b) Finance
      1. Accounts Payable
   c) Planning/Zoning
   d) Public Safety
   e) Public Works
   f) Village Services
   g) Fields & Trails

9) New Business

10) Announcements

11) Executive Session: Probable, Pending or Imminent Litigation under Section 2(c) (11)

12) Any items to be reported and acted upon by the Village Board after returning to open session

13) Adjournment