AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – May 3, 2012

6. Village President’s Report
   a. Video Gaming - discussion

7. Village Administrator’s Report
   a. An ordinance approving the Execution of the Second Amendment to the Annexation Agreement for the Brier Hill Crossing Property (Residential Parcel- Lakewood Crossing Subdivision)
   b. Recommendation to hire Stephen Koch to the position of Seasonal Landscape Maintenance Worker at the rate of $15.00 per hour.
   c. Recommendation from the Field and Trails Committee for the acquisition of 1) a sign for Hampshire Memorial Park, 2) a 39 gallon metal outdoor trash can, and, 3) a rotary pedestal grill.

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

9. New Business

10. Announcements

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

12. Any items to be reported out of Executive Session

13. Adjournment