AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – June 19, 2014

6. Village President’s Report
   a) Reappoint 2 people to Police Commission – Ed Szydlowski & Victor Jones
   b) William Ryan Homes – Ordinance varying the rear yard set back requirements for certain lots in the Hampshire Highlands subdivision in the Village

7) Village Board Committee Reports
   a) Economic Development
   b) Finance
      1. Accounts Payable
      2. Personnel Handbook
   c) Planning/Zoning
   d) Public Safety
   e) Public Works
   f) Village Services
   g) Fields & Trails
      1. Bids – for Memorial Parking Lot

8) New Business

9) Announcements

10. Executive Session: Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1

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

12) Adjournment