

**BOARD OF TRUSTEES,  
FINAL AGENDA  
SEPTEMBER 7, 2010  
8:00 P.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES**

- Board of Trustees – August 17, 2010

**V. CONSULTANTS**

- Gewalt Hamilton
- Director of Community Service
- Village Attorney
- Urban Forest Management
- Plan Commission Report
- ZBA

**VI. POLICE REPORT**

**VII. FIRE DEPARTMENT REPORT**

**VIII. COMMENTS FROM THE PRESIDENT**

- Questions for the Woodland Professionals
- 
- 
- 

**IX. OLD BUSINESS**

- An Ordinance Repealing Ordinance No. 03-2-2 And Discontinuing The Imposition Of A Non-Home Rule Municipal Retailer's Occupation Tax And A Non-Home Rule Municipal Service Occupation Tax.
- 2<sup>nd</sup> Reading of An Ordinance Imposing A Home Rule Municipal Retailers' Occupation Tax, And A Home Rule Municipal Service Occupation Tax, As Authorized By Sections 8-11-1 and 8-11-6 Of The Illinois Municipal Code.
- Forestry Program Proposed Revisions

**X. VISITORS WISHING TO ADDRESS THE BOARD**

**XI. NEW BUSINESS**

- An Ordinance Amending Section 7-2C-1 Of The Village Code Concerning Hours For Outside Use Of Water.
- 
- 
- 
- 
- 
- 

**XII. STANDING COMMITTEE REPORTS**

Trustee Graditor.....	Building/Zoning
Trustee Masterson.....	Water/Police
Trustee Svatik.....	Finance/Soil & Water Conservation
Trustee Haber.....	Legal/Sewer
Trustee Chamberlain.....	Roads/Bike Path/Parks Forestry/NSSRA
Trustee Koomjian.....	Solid Waste Mgt./Drainage/Storm Water

**XIII. EXECUTIVE SESSION**

- Litigation, Acquisition of Property, and Personnel

**XIV. NEXT REGULAR MEETING:**

September 21, 2010 – 8:00 PM

