

**BOARD OF TRUSTEES  
FINAL AGENDA  
JUNE 7, 2008  
9:00 A.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

**II. EXECUTIVE SESSION**

**Personnel Matters**

**III. ADJOURNMENT**

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

**X. NEW BUSINESS**

Request for funds for Family Day

An Ordinance Establishing The General Prevailing Rate Of Wages In The Village.

**XI. STANDING COMMITTEE REPORTS**

Trustee Graditor.....Building/Zoning

Trustee Masterson.....Water/Police

Trustee Svatik.....Finance/Soil & Water Conservation

Trustee Haber.....Legal/Sewer

Trustee Dunn.....Roads/Bike Path/Parks/Forestry

Trustee Norris.....Solid Waste Mgt./Drainage/Storm Water

**XII EXECUTIVE SESSION**

Litigation, Acquisition of Property, and Personnel

**XIII. NEXT REGULAR MEETING:**

June 17, 2008 – 8:00 P.M.