

**Regular Board Meeting
February 15, 2011
6:30 p.m. – Village Hall**

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Plackett _____ Clerk Phillips _____
Trustees: Rena Anderson _____ Vickie Foley _____ Mike Golish _____
Jeff Holt _____ Jeff Revell _____ Jim Snodgrass _____

III. PUBLIC COMMENTS

IV. APPROVAL OF PRIOR MINUTES

- A. December 21, 2010
- B. January 18, 2011

V. REPORTS

- A. Engineer
 - 1. Southwest Drainage Project
 - 2. Rocket Road Overpass
- B. Special Counsel (Dan Schuering)
 - 1. Report on ICC Petition and TIF Extension
- C. Treasurer's – January 2011

VI. OLD BUSINESS

- A. Continued hearing on the platting, annexation and rezoning of the Bates property comprising an 18.673 acre tract.
- B. Consider and/or approve a one-lot subdivision on South Bourne Street

VII. NEW BUSINESS

- A. Consider and/or approve special permit request from Steve Hillard to run the beer tent for two days at the Fun Day Celebration
- B. Sewer Credits

VIII. PAY BILLS

IX. EXECUTIVE SESSION

Consideration of a motion to enter into Executive Session for the limited purposes of considering the employment, performance and compensation of one or more Village employees, and possible discussion of pending litigation.

X. FUTURE MEETING

- A. March 1, 2011
- B. March 15, 2011

XI. ADJOURNMENT