

**Regular Board Meeting
February 1, 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. SW Drainage Project
 - 2. Rocket Road
- B. Special Counsel (Dan Schuering)
 - 1. Report on Illinois Commerce Commission Petition and TIF Extension

VI. OLD BUSINESS

- A. Consider and/or approve Petition for Annexation of 18 acres on South Bourne Street
- 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

VIII. PAY BILLS

IX. FUTURE MEETING

- A. February 15, 2011 - Regular

X. ADJOURNMENT