

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

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Mayor Plckett \_\_\_\_\_ Clerk Phillips \_\_\_\_\_  
Trustees: Rena Anderson \_\_\_\_\_ Vickie Foley \_\_\_\_\_ Mike Golish \_\_\_\_\_  
Jeff Holt \_\_\_\_\_ Jeff Revell \_\_\_\_\_ Jim Snodgrass \_\_\_\_\_

**III. PUBLIC COMMENTS**

**IV. APPROVAL OF PRIOR MINUTES – March 1, 2011**

**V. REPORTS**

- A. Engineer - Rocket Road Overpass
- B. Special Counsel (Dan Schuering) - Report on ICC Petition and TIF Extension
- C. Police
- D. Public Works
- E. Treasurer – Income/Expenditure Analysis and Approval of revised budget

**VI. OLD BUSINESS – Double Dip (Randy McCall)**

**VII. NEW BUSINESS**

- A. Sewer Credit
- B. Locis upgrade to 7.0
- C. Clean-up Day

**VIII. EXECUTIVE SESSION - Consideration of a motion to enter into Executive Session  
For the limited purpose of discussion of collective bargaining negotiations**

**IX. FUTURE MEETING**

- A. April 5, 2011
- B. April 19, 2011

**X. ADJOURNMENT**