



Village of Faith

VILLAGE BOARD MEETING

JANUARY 25, 2010 - 7:00 P.M.

Mayor  
Brian K. Reaves

Village Clerk  
Charlene M. Smollen

Trustees  
Debby Blatzer  
Paul Chialdikas  
Clifford Miklos  
Rick Sniegowski  
Ronald Stapleton  
Jeanette Virgilio

Administrator  
Benjamin P. Wehmeier

Administration  
phone (630) 257-1590  
fax (630) 243-0958

Building Department  
phone (630) 257-1580  
fax (630) 257-1598

Planning & Economic  
Development  
phone (630) 257-1595  
fax (630) 257-1598

Engineering Department  
phone (630) 257-2532  
fax (630) 257-3068

Finance Department  
phone (630) 257-1550  
fax (630) 257-1598

Police Department  
14600 127th Street  
phone (630) 257-2229  
fax (630) 257-5087

Public Works  
16680 New Avenue  
phone (630) 257-2532  
fax (630) 257-3068

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AGENDA

- I. PLEDGE OF ALLEGIANCE.
- II. ROLL CALL.
- III. CONSENT AGENDA. (RC)
  - A. APPROVAL OF MINUTES.
  - B. APPROVAL OF DISBURSEMENTS.
- IV. MAYOR'S REPORT
  - A. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
  - A. CORRESPONDENCE
  - B. ORDINANCES
  - C. RESOLUTION
    1. RESOLUTION ACCEPTING A PUBLIC UTILITY EASEMENT TALCOTT AVENUE PARKING LOT, 103 STEPHEN STREET. (RC)  
(PUBLIC WORKS/ENGINEERING)(BLATZER)(FIELDING/CAINKAR)
    2. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS AND RELEASING LETTER OF CREDIT FOR COVINGTON KNOLLS SBUDIVISION, PHASE VII (RC)  
(PLANNING & ED)(STAPLETON) (BROWN/JONES)
    3. RESOLUTION APPOINTING BENJAMIN P. WEHMEIER AND GEORGE J. SCHAFFER AS DELEGATES TO SOUTHWEST AGENCY FOR HEALTH MANAGEMENT. (RC)  
(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)
    4. RESOLUTION APPOINTING GEORGE J. SCHAFFER AS DELEGATE AND BENJAMIN P. WEHMEIER AS ALTERNATE DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY. (RC)  
(ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER)

- VI. VILLAGE ATTORNEY REPORT.**
- VII. VILLAGE ADMINISTRATOR REPORT.**
- VIII. BOARD REPORTS.**
- IX. STAFF REPORTS.**
- X. UNFINISHED BUSINESS.**
- XI. NEW BUSINESS.**
- XII. MOTION FOR EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION. (RC)**
- XIII. MOTION FOR EXECUTIVE SESSION TO DISCUSS THREATENED/PENDING LITIGATION. (RC)**
- XIV. MOTION FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL. (RC)**
- XV. ACTION ON CLOSED SESSION ITEMS.**
- XVI. ADJOURNMENT**