VILLAGE BOARD MEETING
AUGUST 10, 2009 - 7:00 P.M.

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. PROCLAMATION OF CONGRATULATIONS - 50TH ANNIVERSARY MAIRONIS LITHUANIAN SCHOOL.

B. PROCLAMATION HONORING LEMONT'S CONGRESSIONAL MEDAL OF HONOR RECIPIENT JOHN WARDEN.

C. AUDIENCE PARTICIPATION.

V. CLERK'S REPORT

A. CORRESPONDENCE.

C. RESOLUTIONS

1. RESOLUTION AUTHORIZING SIGNORS AT ILLINOIS FUNDS INVESTMENT POOL. (RC) (FINANCE)(SNIEGOWSKI)(NONA)

2. RESOLUTION AUTHORIZING SIGNORS AT IMET. (RC) (FINANCE) (SNIEGOWSKI)(NONA)

3. RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT WITH THOMAS FRANTIK AND BRUCE GERASKEY (ALL SERVICE AUTO REPAIR) RELATING TO THE RUDY KLING MURAL. (ADMINISTRATION/ART & CULTURE)(STAPLETON) (HOLMES/SCHAFER)

VI.   VILLAGE ATTORNEY REPORT.

VII.   VILLAGE ADMINISTRATOR REPORT.

VIII.   BOARD REPORTS.

IX.   STAFF REPORTS.

X.   OLD 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.   MOTION TO ADJOURN