

**PRESIDENT AND BOARD OF TRUSTEES**  
**Regular Meeting**  
**Monday, December 7, 2015**  
**07:30 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Promotion of Lieutenant Gorski and Sergeant Breon, Appointment of Officer Shipley
- VI. Reports and Questions from Trustees
- VII. Village Staff Reports
- VIII. Questions from the audience  
(not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
- IX. Consent Agenda
  - A. Approval of Bill List: December 7, 2015
  - B. Ratification of Debit Purchases: November, 2015
- X. Resolutions and Ordinances
  - A. 2015 Tax Levy Ordinance (Trustee Kembitzky)
  - B. 2015 SSA #4 Tax Levy Ordinance (Trustee Kembitzky)
  - C. 2015 SSA #6 Tax Levy Ordinance (Trustee Kembitzky)
  - D. 2010 Series A-B Bonds - 2015 Abatement Resolution (Trustee Kembitzky)
  - E. 2007 G.O. Bonds - 2015 Abatement Resolution (Trustee Kembitzky)
  - F. Resolution Authorizing the Execution of a Redevelopment Agreement for 101 S First Street (Trustee Price)
- XI. Unfinished Business
  - A. FYE 2015 CAFR Discussion (Trustee Kembitzky)
  - B. Emergency Services Cooperative Efforts Study - Executive Summary (Trustee Wilbrandt)
- XII. Executive Session
  - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIII. Miscellaneous
- XIV. Adjournment