

CALL TO ORDER
ROLL CALL

CONSENT AGENDA*:

APPROVE MINUTES OF THE
ACCEPT TREASURER'S REPORT
SUPERINTENDENT'S REPORT: K. ALBERS
WATER BILLING CLERK'S REPORT: KARKER

CITIZEN CONCERNS:

PRESIDENT:

- | | |
|--|--------------------|
| 1. Appoint additional Village Attorney | Mayor Worlow |
| 2. Maintenance Employees | Mayor Worlow |
| 3. Good Energy | Trustee Blackstock |

CLERK:

4. St. Luke Lutheran Church "CHRISTmas Comes to San Jose"
5. *Adopt Ordinance adding to 6-1-5 Violations in Title 6 Motor Vehicles and Traffic
6. *Adopt Ordinance amending 4-1-10 Abatement Procedures and Costs in Title 4 Health, Sanitation and Environment
7. *Adopt Ordinance amending 4-1-11 Penalty in Title 4 Health, Sanitation and Environment
8. *Adopt Ordinance adding to 4-1-9 Animal Carcasses in Title 4 Health, Sanitation and Environment
9. *Adopt Ordinance adding to 4-1-2 Definitions in Title 4 Health, Sanitation and Environment

ENGINEER:

- 10.

MAINTENANCE PERSONNEL:

11. Maintenance Report: J. Larmore

ZONING BOARD:

WATER & SEWER:

- 12. *219 E. Vine
- 13. *Monthly meter reading

Trustee Allen
Trustee Allen

FINANCE:

- 14. BREAK for Review of the bills
- 15. Payment of bills*

POLICE:

- 16. Monthly Report
- 17. *Allen's Grove and Prairie Creek Township
- 18. *Police Law Institute

Chief Marlo
Trustee Blackstock
Trustee Blackstock

BUILDINGS & GROUNDS:

- 19.

STREETS & ALLEYS:

- 20.

HEALTH & SAFETY:

- 21.

OLD BUSINESS: (if needed)

NEW BUSINESS: (if needed)

CLOSED SESSION PER 5ILCS 120/2 (c) (if needed)

- 22. Holiday Bonuses