

**BOARD OF TRUSTEES**

**AGENDA**

**JUNE 18, 2012 (6:30 PM)**

**PUBLIC HEARING:**

**7:00 PM - To appropriate the Sum of (\$19,200.00) from the Fire Department Capital Reserve (A231F) to Purchase Express Bailout Equipment.**

**7:30 PM – To Consider An Amendment to Village Code, Chap 97, Sec 97-3 Hours of Operation. (Sunoco Filling Station)**

**8:00 PM – To appropriate the Sum of up to \$60,000.00 from Real Property & Building Reserves Fund (A231R) for 2012 Paving Projects.**

**8:15 PM – To appropriate the Sum of Up To \$68,000.00 from Ambulance Reserve Fund (A231A) for the Purchase of Lifepaks for the HFMVA Department.**

**REGULAR MEETING:**

**Call to order with Pledge**

**Approval:** Minutes of May 21, 2012 – Village Board Meeting

**Approval:** Minutes of May 31, 2012 Final Abstract Meeting

**Approval:** Abstract No. 12 of 2011-2012

Recognition of Citizens

Presentation: Jeff Joseph – Annual Insurance Update

Mayor’s Report

Trustee’s Reports

Department Reports

a) Village Administrator’s Report

b) Village Clerk’s Report

**OLD BUSINESS:**

**Update:** Village Hall Auditorium

**Update:** Active Military Banners

**Update:** Comprehensive Plan

**Update:** Time Warner – Franchise Agreement

**NEW BUSINESS:**

**Discussion:** Residential (Junk/Abandoned Vehicle) Concern – Towing Proposal – Charlie Johnson

**Resolution:** To Approve New HFMVA Volunteer Members: Megan Hess & Eric Hansen

**Resolution:** To Approve new HFMVA – Per Diem – BLS – Michael Thomas