

Village Board Meeting
December 10, 2018
7:00 p.m.

I. Pledge of Allegiance

II. Acceptance and/or Modification of Agenda as Presented

III. Minutes

1. Village Board Meeting – September 24, 2018
2. Village Board Meeting – October 22, 2018
3. Village Board Meeting – November 26, 2018
4. Village Board Work Session – December 4, 2018

IV. Communications

V. Items of Business

1. Proposal – Justice Court Audit – Nugent & Haeussler, PC, CPA
2. Proposal – Lanc & Tully – Surveying and Engineering for Bruen Place
And St. James Place Water Main Replacement
3. Adoption – Claims Audit Policy
4. Harness Estates Cane Court Bond Reduction Request
5. DPW Laborer Hire – Sink
6. DPW Laborer Hire - Rizzo

VI. Mayor/Trustee Comments

VII. Citizens' Comments

VIII. Adjournment