AGENDA

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes
   1. Village Board Minutes – December 20, 2016
   2. Village Board Minutes – January 3, 2017

V. Warrant Approval

VI. Village President’s Report
   1. Appointment of President Pro-Tem

VII. Consent Agenda (If anyone wishes to speak to any matter on the Consent Agenda, a Speaker’s Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)
   1. Approval of a Resolution Authorizing the Village Manager to Execute an Easement Agreement with the Owner of 7155 Kedvale Avenue for the Village’s Streetlight Replacement Project (Appears on Consent Agenda Because it is a Routine Function of Government)
   2. Approval of a Resolution Accepting the Village Board’s Strategic Plan for 2017–2019 (Appears on Consent Agenda Because it was Discussed at a Previous Village Board Meeting)

VIII. Regular Business
   None

IX. Manager’s Report

X. Board, Commission, and Committee Reports

XI. Village Clerk’s Report

XII. Trustee Reports

XIII. Public Forum
XIV.  Closed Session

A Closed Session is Requested to Discuss Setting the Price to Sell 2(c)(6)

XIV.  Adjournment

DATE POSTED:  January 13, 2017

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