

Village of Lakemoor
234 W. Rand Road
Lakemoor, IL 60051

Village Board Meeting Agenda
Thursday December 16, 2010
7:00 P.M.

Call to Order

Roll Call

Pledge to the Flag

Discussion of the Order of Agenda

Citizen Comment – Please keep comments brief

Approval of the December 2, 2010 Board Meeting Minutes

Approval of Purchase Orders

Approval of Bills Payables

Acceptance of the November 2010 Treasurer’s Report

Acceptance of the November 2010 Collection Report

Report of Officers:

Director of Public Works, Charles Schmidt

Chief of Police, William Kushner

President’s Report: Todd Weihofen

Trustee Reports: Trustee McIntyre

Trustee Beach

Trustee Brindise

Trustee Lennon

Trustee Koehl

Trustee Lonigro

7:15 Public Hearing – 2010 Annual Tax Levy Ordinance

Note for the Record – Timely Publication of Truth in Taxation Notice

Old Business:

1. Approval of Purchase of New Squad Car.
2. Swearing in of Part-Time Police Officers.

New Business:

1. Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities.
2. Approval of the Hiring of Auxiliary Snow Plow Driver Scott Moline and John Dubick.
3. Discussion of the Inter-Governmental Agreement Between the McHenry Township Road District and the Village of Lakemoor Dated January 2002.
4. Approval of an Expenditure Not to Exceed \$3,500.00 for Project Plan Review of On-Site Sanitary Sewer and Related Improvements.
5. Approval of Annual Tax Levy Ordinance for 2010.
6. Resolution Concerning McHenry County CDBG Grant Application.

Executive Session – Pending Litigation

Adjourn