AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

VILLAGE CLERK REPORT

A. Approval of the Minutes:
   February 6, 2017 Regular Board Meeting
   February 21, 2017 Regular Board Meeting

B. Communications

ENGINEER’S REPORT

COMMITTEE REPORTS

Police and Fire – Trustee Pierson
Public Works – Trustee Stubbs
Youth – Trustee Stubbs
Housing – Trustee Henyard
Human Services/Dept. of Aging – Trustee Henyard
Economic Development/Zoning – Trustee Brown
Finance – Trustee Hunt

VILLAGE ADMINISTRATOR’S REPORT

CORPORATE BILLS

OLD BUSINESS

A. Acceptance of TIF Designation / Qualification Report
   Proposed West Sibley TIF
NEW BUSINESS

B. Extension of Contract with W&W Towing – Trustee Pierson

MAYOR’S REPORT

CITIZENS ADDRESS

EXECUTIVE (CLOSED) SESSION

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; the purchase or lease of real property or the setting of a price for sale or lease of property; or pending, probable or imminent litigation.

ADJOURNMENT