

1. Pledge of Allegiance led by Village Clerk Marlene Williams.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held July 18, 2011.
- * 5. Approve Voucher List #6-FY12 of August 1, 2011.
- * 6. Proclamations and Resolutions.
7. Recognition, Presentations and Awards.
8. Appointments, Reappointments and Resignations.
 - A. Swearing in of the following personnel by the Board of Fire and Police:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Jesse Barnes	Police Officer	Sergeant
John Moersfelder	Police Officer	Sergeant
Mark Cianchetti	Police Officer	Sergeant
 - * B. Reappointments:
Board of Fire & Police Commissioners (Four-Year Term): Beryl Rabinowitz, Michael Rotman
Board of Health (Two-Year Term): Dr. Nancy Topouzian
Fine Arts Commission (Two-Year Term): Amy Greenwood
Human Relations Commission (Three-Year Term): Rabbi Amy L. Memis-Foler
9. Report of the Village Manager.
 - A. Bid Report – Street Patching Program – Schroeder Asphalt Services, Inc., Huntley, IL - \$119,248.75.
 - * B. Bid Report – Traffic Signal Installation and Intersection Improvements – Home Towne Electric, Lake Villa, IL - \$469,443.20.
 - * C. Backlot Bash.
10. Report of the Corporation Counsel.

FIRST READING

 - A. An ordinance pertaining to the Cook County No Cash Bid Program. This item is on the agenda for first reading and will be on the August 15, 2011 agenda for second reading and adoption.
11. Unfinished Business.
12. New Business.
13. Plan Commission.
14. Citizen Comments.
15. Adjournment.