AGENDA July 13, 2010

1.	Roll call.	
2.	Excuse absences.	
3.	Minutes of meeting of June 8, 2010.	Clerk.
4.	Pay Ordinance #1119, \$479,324.65.	Clerk.
5.	Financial Statement. (no vote needed)	Clerk.
6.	Police department report.	Szeredy.
7.	Service department report.	Biggert.
8.	Fire department report.	Robinson.
9.	Resolution authorizing engineer to administer EPA stormwater retrofit project.	Barnes.
10.	Resolution authorizing signing grant agreement with EPA for Stormwater project.	Barnes.
11.	First Reading of Ordinance for special purpose flood damage reduction.	Barnes.
12.	Resolution submitting 3.5 renewal levy to Board of Election.	Barnes.
13.	Business from the audience.	

14. Executive Session – personnel matter.