AGENDA November 13, 2007

1. Roll call.

2. Minutes of meeting of October 9, 2007. Clerk.

3. Pay Ordinance #1087, 355,729.68.

4. Financial Statement. (no vote needed) Reitman.

5. Police department report. Szeredy.

6. Service department report. Biggert.

7. Fire department report. Robinson.

8. Resolution for Street & Culvert levy. Tone.

9. Resolution granting Conservation Easement (Polo Field) to Land Conservancy. Tone.

10. Resolution accepting bids for Woodstock/Berkshire Culverts & Old Mill Slide. Johns.

11. Resolution designating individuals for public records training.

Welsh.

Tone.

12. Ordinance amending bid limit.

13. Discuss CCA updates.

14. Business from the audience.

15. Executive session – property.