

**REGULAR MEETING
BOARD OF TRUSTEES**

December 4, 2012

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Approve Engineer's Payment Estimate No. 2, for Street Rehabilitation Phase 6 MFT Section No. 12-00057-00-RS**
- 7. Pass and Approve Ordinance 2012-17, "The 2012 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2012 and Ending April 30, 2013."**
- 8. Pass and Approve Ordinance 2012-18, "An Ordinance Amending Water Rates and Charges"**
- 9. Approve Proclamation proclaiming December as National Drunk and Drugged Driving Prevention Month**
- 10. Grant Permission to the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct Their Cookie Order Program January 5-25, 2013**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Audience Questions**
- 16. Adjournment**

Posted November 29, 2012