



Village of Elburn

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VILLAGE OF ELBURN VILLAGE BOARD MEETING AGENDA MONDAY, OCTOBER 3, 2011 7:00 P.M.

1. CALL TO ORDER

2. PLEGE OF ALLEGIANCE

3. ROLL CALL

4. Omnibus Agenda (Omnibus Vote)

All Items listed with an asterisk (*) are considered to be routine by the Village Board or were recommended unanimously by the Committee of the Whole and will be enacted by one motion. There will be no separate discussion on these items unless a Board Member or citizen so requests in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Agenda.

*MINUTES:

<i>Committee of the Whole</i>	<i>August 22, 2011</i>
<i>Village Board</i>	<i>September 6, 2011</i>
<i>Committee of the Whole</i>	<i>September 12, 2011</i>
<i>Village Board</i>	<i>September 19, 2011</i>
<i>Executive Session</i>	<i>September 19, 2011</i>
<i>Committee of the Whole</i>	<i>September 26, 2011</i>

PUBLIC WORKS DEPARTMENT

**Approve WWTP Main Control Building Proposal for Professional Engineering Services*

5. PUBLIC COMMENT, AWARDS & PRESENTATIONS

- a. Approve 2011 Street Patching Program

6. PUBLIC WORKS DEPARTMENT

7. POLICE DEPARTMENT

**VILLAGE OF ELBURN
VILLAGE BOARD MEETING AGENDA
MONDAY, OCTOBER 3, 2011
7:00 P.M.**

8. VILLAGE ATTORNEY
 - a. Legislative Update

9. VILLAGE CLERK

10. COMMUNITY DEVELOPMENT

11. VILLAGE ADMINISTRATOR
 - a. Approve Health Savings Account Funding for Calendar Year 2011
 - b. Approve CERT Volunteer Insurance Quotation
 - c. Approve Resolution No. 2011-15 Approving Hiring of Justin VanVooren as Financial Consultant to the Village of Elburn
 - d. Approve Ordinance No. 2011-24 An Ordinance Amending Chapter 880 "Tattoo and Body Piercing Establishments" of the Village of Elburn Codified Ordinances

12. MAYOR
 - a. Approve Ordinance No. 2011-25 Amending Section 804.07 "Hours of Operation" of the Village of Elburn Liquor Control Ordinance

13. BILLS
 - b. Approve the Bills List

14. OTHER BUSINESS

15. Executive Session Regarding Personnel – 5 ILCS 120/2(c)(1)

16. ADJOURN