



Village of Elburn

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VILLAGE OF ELBURN VILLAGE BOARD MEETING AGENDA MONDAY, NOVEMBER 7, 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>October 11, 2011</i>
<i>Village Board</i>	<i>October 17, 2011</i>

5. PUBLIC COMMENT, AWARDS & PRESENTATIONS

6. PUBLIC WORKS DEPARTMENT

- a. Approve Well #3 Pump and Motor Rehabilitation

7. POLICE DEPARTMENT

- a. Approve American Legion Post 630 Parade Request

8. VILLAGE ATTORNEY

9. VILLAGE CLERK

10. COMMUNITY DEVELOPMENT

11. VILLAGE ADMINISTRATOR

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

- a. Approve Metra Invoice Payment of \$48,216.12
- b. Approve Resolution 2011-16 A Resolution Making the Village of Elburn's Truth in Taxation Finding Pursuant to 35 ILCS 200/18-55 For 2011 Levy
- c. Approve 2012 IMLRMA Annual Contribution
- d. Approve Resolution 2011-17 Approving Village of Elburn Personnel Manual

12. MAYOR

13. BILLS

- a. Approve the Bills List

14. OTHER BUSINESS

15. ADJOURN