AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING.

IV. VILLAGE CLERK REPORT

V. RECOGNITION OF AUDIENCE

VI. PUBLIC HEARING: CONSIDER A PRE-ANNEXATION AGREEMENT WITH TRINITY INDUSTRIAL DEVELOPMENT FOR PHASE III LANDS: MCWHORTER PARCEL (78 ACRES) AND BUITER PARCEL (40 ACRES).

A. FINANCE AND ADMINISTRATION COMMITTEE

1. TREASURER’S REPORT

2. APPROVAL OF BILLS

3. CONSIDER A PLAN OF FINANCE AND AN EXPANSION OF THE PURPOSES OF THE GENERAL OBLIGATION BONDS FOR REFERENDUM.

4. VOLUNTEER RECOGNITION DINNER UPDATE.

5. VILLAGE ORDINANCES CODIFIED FOR THE PRIOR YEAR.

6. VILLAGE’S FISCAL CONDITION IN FUTURE YEARS

B. PUBLIC SAFETY COMMITTEE

1. POLICE DEPARTMENT MONTHLY REPORT for July.

2. PRESENTATION: CERTIFICATE OF APPRECIATION TO KEN BURNS OF BEECHER FOR ASSISTING IN A THEFT ARREST.
C. STREETS AND ALLEYS COMMITTEE
1. CRACK SEALING UPDATE. This work has been scheduled for the week of August 25th.
2. STATUS OF HILLCREST DRIVE.
3. REPORT OF THE PUBLIC WORKS SUPT.

D. SEWER AND WATER COMMITTEE
1. WATER DEPARTMENT MONTHLY REPORT.
2. SEWER DEPARTMENT MONTHLY REPORT.
3. WELL #5 UPDATE

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION
1. FIREMEN’S PARK/OSLAD GRANT UPDATE.
2. WELTON STEDT PARK UPDATE
3. PRAIRIE PARK UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE
1. PZC MEETING SCHEDULED FOR AUGUST 28TH.
2. PRAIRIE CROSSINGS SOUTH RETENTION POND UPDATE.
3. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN A PRE-ANNEXATION AGREEMENT FOR TRINITY INDUSTRIAL DEVELOPMENT: PHASE III LANDS.
4. BUILDING DEPARTMENT MONTHLY REPORT.
5. CODE ENFORCEMENT MONTHLY REPORT.
6. MONTHLY REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.

G. VILLAGE PRESIDENT REPORT
1. DALLAS CITY SISTER CITY UPDATE.
2. AMUSEMENT TAX UPDATE.
3. BEECHER/CRETE FPA EXPANSION UPDATE.

4. IML CONFERENCE UPDATE.

5. CONSIDER A MOTION APPOINTING A DELEGATE TO THE 2008 IML CONFERENCE.

6. CONSIDER A RECYCLING EFFORT IN FIREMEN’S PARK.

**H. OLD BUSINESS/NEW BUSINESS**