

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – Wed. 10/09 /2019 7 pm

Call to Order

Officials Present:

Roll Call

Invocation/Pledge of Allegiance to the Flag of the United States of America

Minutes of 9/25/19 meeting

Reports of Village Officials

Mayor:

- 1) Public Hearing with presentation of proposal for a Casino
- 2) RESOLUTION 19-06 for the Casino, project, location and applicant
- 3) Memorandum of understanding concerning the Southland Public Benefit Fund
- 4) Intergovernmental agreement for additions to the Enterprise zone
- 5) ORDINANCE 19-04 Amending to the Enterprise zone

Clerk: -

Administrator: 1)

Open to Visitors:

CLOSE TO VISITORS

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 10/09/19 in the Amt. of \$

Signs:

Health/Safety/Personnel –

Water/Sewers

Police/Fire – Report

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment/