



**Agenda
Public Hearing & Business Meeting
December 17, 2007**

NOTE: Start Time – 5:00 pm

Business Meeting

6:00 pm Public Hearings

Board Member Reports

Trustee Capon

Trustee Erland

Trustee Faulknor

Trustee Ransome

- East Broadway Traffic Calming Bid

Mayor Harty

- Board Appointments
Reappoint Michael Verruto to the Zoning Board of Appeals for a term to expire December 31, 2012.
Motion by _____, second by _____, to approve Mayor Harty's re-appointment of Michael Verruto to the Zoning Board of Appeals for a term to expire December 31, 2012.
- PJCCMAC Board Member Jim Coen has resigned from the board.
Make the appointment of Terry Murphy to the PJCCMAC to complete the term of James Coen, which expires June 30, 2009.
Motion by _____, second by _____, to approve Mayor Harty's appointment of Terry Murphy to the PJCCMAC to complete the term of James Coen, which expires June 30, 2009.

Village Attorney Lauri

- Lombardi Contract
- Old SCWA Building

Village Administrator Juliano

-
- Hot Box Bid
- PJCC Golf Operations Job Description
- PJCC Minimum

Old Business

- Village Board Meetings Broadcast
- Trolley Purchase

- Village Center Piano
- Russian Art Show for Village Center May 2008

Voucher

- Treasurer Don Pearce has submitted the following **Warrants** for approval:

<u>FUND</u>	<u>WARRANT #</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK #'S</u>
-------------	------------------	---------------	-------------	------------------

General (A)
PJCC (CR)
Trust (T)
Capital (H)

Motion by _____, second by _____, to approve the warrants

Adjourn

Motion by _____, second by _____, to adjourn the meeting at _____.