VILLAGE OF ROBERTS

REGULAR VILLAGE BOARD MEETING

ROBERTS VILLAGE HALL

MONDAY, DECEMBER 12, 2011

7:30 PM

Regular Village Board Meeting Agenda

Report of Meeting Notification

Approval of Minutes of 11/14/2011 Regular Board Meeting

Approval of Treasurer's Report

Public Concerns

Communications

I. Department Reports

A. Report from Police Department

B. Report from Director of Public Works

II. Committee Reports and Recommendations

1. Park Board
2. Plan Commission
3. Building Inspector Report
4. Amend Section 70-120(5) and 70-120(6) of Zoning Codes
5. Rezone Crane I Holdings, LLC from B3 General Business District to B-1 Community Business District
6. CDA Board
7. Finance Committee
8. Public Safety Committee

1. Sewer Rates for Classifications

F. Public Works Committee

G. Fire Association

H. Library Board

III. Old Business

1. Resolution #2011-6 – GASB 54 Fund Balance Reporting
2. Christmas on Main – December 17 – Kim Hamilton

IV. New Business

1. Employee Education Requests and Expense Reports
2. Operator's Licenses
3. Salvation Army/Grace Place – Lynn Berg
4. Appointment of Election Inspectors
5. Designation of Budgeted Funds
6. Health Reimbursement Account – Dennis Christophel

(North Shore Bank)

1. Payment of Bills
2. Any other business

Adjourn

Items on the agenda may not be presented in this order.

Doreen Kruschke, WCPC, CMTW