

**AGENDA**  
**VILLAGE BOARD MEETING**

**EAST SIDE COMMUNITY CENTER**  
**6156 DOUGLAS AVENUE**

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. **Citizens Reports**
6. **Communications and Announcements**
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
  - B. Legislative & Licensing
    1. Approval of 2016-2017 Operator's Licenses (Bartenders)
  - C. Updates from Village Board Liaisons
    1. Park and Recreation Commission
    2. Utility District Commission
    3. Health Department
8. **Ordinances and Resolutions**
  - A. **Resolution 2017-01** - Resolution Appointing An Acting Village President To Serve During Any Temporary Absence Of The Village President
  - B. **Resolution 2017-02** - Authorizing Filling Firefighter Positions
9. **New Business**
  - A. Oversized Structure/Garage Variance\5620 River Hills Road
  - B. Appointments of Two Special Board Liaisons To Aid with Special Projects Associated with the Douglas Avenue Business Group, the CDA and Maintain Business Calendar on Village Website
10. **Report from Village Administrator**
11. **Adjournment**