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Village of Golf  
Board of Trustees Meeting Agenda  
Monday, May 9th, 2011  
7:00 p.m.

- I. Roll Call
- II. Approval of Minutes from April
- III. Swearing in of trustees
- III. Public Commentary and Guests
- IV. Review Action Items and key topics
  - a. Street sign update – Jerry
  - b. WGA Parking Expansion Update
  - c. Metra Property Landscaping
  - d. Foreclosures
  - e. Fireworks
- IV. Police Report – Chief Walat
- V. Building Commissioner Report
- VI. Treasurer’s Report
  - a. Cash reserve report and cash flow projection
  - b. Financial statements
  - c. Walk through Budget
- VII. Legislative Matters (review the calendar)
  - Ordinances, Resolutions, Agreements for Passage
    - 1. Ordinance Implementing Cable and Video Service Provider Fees.
    - 2. Ordinance Implementing Cable and Video Customer Protection Standards.
    - 3. Ordinance Regulating the Granting of Cable System Franchises.
    - 4. Ordinance Imposing a 1% Home Rule sales tax.
    - 5. Ordinance Amending the Golf Zoning Code
    - 6. Approve the 2011/2012 Budget
  - Ordinances, Resolutions, Agreements for Discussion
    - a.
- VIII. Reports
  - a. Village Clerk – Bills
  - b. Emergency Services Department – Kevin Ridley
  - c. Building & Zoning Department – Ted Kapica

- d. Public Buildings and Grounds Department – Pam Maga
- e. Finance & Administration Department – Dan Williams
- f. Streets and Sanitation Department – Bob Walker
- g. Utilities Department – Mary Howe

VIII. President Report

IX. Adjourn