

**VILLAGE OF WILLIAMSVILLE
VILLAGE BOARD MEETING
Board Agenda
MONDAY, DECEMBER 27, 2010**

- I. **Call the meeting to order**
- II. **Pledge of Allegiance**
- III. **Approval of minutes**
Regular Board Meeting-December 13, 2010
- IV. **Communications**
- V. **Guests**
- VI. **Committee Reports**
 - a. **Finance**
Approve Monthly Bills
 - b. **Public Safety**
 - c. **Water & Sewer**
 - d. **Economic Development**
Passage of the New Street Light Invoice (added 12/22/10)
New Business Retention & Expansion Program-New Image Hair Saloon Proposal
(Added 10/23/10)
 - e. **Parks & Buildings**
Award Bid for Community Center & Village Hall HVAC Units (Added 12/22/10)
 - f. **Streets, Alleys, Sidewalks & Storm Sewers**
Approve the A.C.E. Contracting of Illinois, Inc. Invoice for work done for the
Subway Entrance (Added 12/22/10)
- VII. **Additional Business**
Resolution 2010-3 Regarding Implementing the National Incident Management System
(NIMS)
Constant's Annexation Ordinance 2010-24
ICG of Illinois LLC Annexation Ordinance 2010-25
Passage of Menard Electric Cooperative Agreement with the Village of Williamsville
- VIII. **Adjournment**