

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, November 5, 2012 at 6:30 PM in the Municipal Office, 102 West Main Street.** Meeting place is accessible to the elderly and disabled. If you have a special need, please contact the Municipal Clerk at 755-2940

**GENERAL MEETING OF THE BOARD IMMEDIATELY FOLLOWING THE
2013 PROPOSED BUDGET HEARING**

CALL TO ORDER

Roll Call. Announcement of a quorum present
Salute to the Flag

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Village Board Meeting, October 1, 2012
Motion to approve minutes of the Finance/Personnel Committee Meeting, October 8, 2012

AGENDA – PUBLIC HEARING ON THE PROPOSED 2013 VILLAGE BUDGET

1. Announcement - Proceedings will be taped
2. Call to order of the Public Hearing – Roll Call
3. Announcement of Publication – STANDARD PRESS OCTOBER 18, 2012
POSTED ON OCTOBER 10, 2012
4. Presentation of the 2013 Budget – Chairman Greg Andrie
5. Public Comments
6. Discussion
7. Amendments/Changes
8. Motion to adopt the 2013 Budget and set the Levy at \$441,373.00. Roll Call Vote
9. Adjournment of the Public Hearing

AGENDA FOR CONDUCTING REGULAR BUSINESS

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Flandrena, Thanig, Andrie-Alternate Norlander*)
Ordinance #239-2012–An Ordinance Amending a Part of the Public Works Code–Chpt 8.09
Driveways

- Motion to amend the rules waiving two reading 2.10(1)(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #239-2012
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

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FINANCE Personnel-Licenses (*Andrie, Rochford, Scheet – Alternate Flandrena*)

Discussion/Motion on monthly Voucher Approval #31811 - #31891 Totaling \$60,167.43

Discussion/Motion to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Susan A. Brown

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Thanig, Norlander, Nelson – Alternate Flandrena*)
Building Inspector Report for October 2012

Police Department October 2012 Report

Update from DOG Fire Assn Meeting, October 17, 2012

LIBRARY Presentation of the Library Board Minutes from the October 19, 2012 meeting

OTHER BUSINESS

Update on Community Wide - CDBG Public Facilities Income Survey

DECEMBER AGENDA BUSINESS

NEXT MEETINGS

CDBG Housing Meeting, Thursday, November 8, 2012 at 6:00 PM

Library Board Meeting, Monday, November 12, 2012 at 6:30 PM

Osceola Ambulance Meeting, Thursday, November 15, 2012 at 7:00 PM

Village Board Meeting, Monday, December 3, 2012 at 6:30 PM

ADJOURNMENT

Dated and posted this 2nd day of November 2012.

Note: Background information is available for review in the office of the Village Clerk prior to the meeting.