

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, May 22nd 2012, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Village Manager's Report
4. Approval of the Minutes – May 8th, 2012
5. Trustee's Committee Reports-
6. Public Comment on Business of the Board
7. Business of the Board of Trustees
 - A. Action Items
 1. Approve Annual Water Quality Report
 2. Garbage Permits
 3. ILL-4 Taxi Code – Set Public Hearing
 4. VRI Contract
 5. Sign Law
 6. Budget Amendments
 7. Parking on S. Montgomery Street
 - B. Discussion Items
 1. Comprehensive Plan
8. Public Comment
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session – Potential Litigation, Property Purchase, Personnel – PD, CSEA Negotiations
13. Adjournment