

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, January 22nd, 2013, 6:30P.M.  
One Municipal Square**

**The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Walden Community Council: Christmas Decorations
4. Report from Engineer: Street Lights
5. Public Hearing – ILL I – 1 2013 Garbage
6. Village Manager's Report
7. Approval of the Minutes – January 8<sup>th</sup> 2012
8. Trustee's Committee Reports
9. Public Comment on Business of the Board
10. Business of the Board of Trustees
  - A. Action Items
    1. OCP Comprehensive Plan review
    2. Commercial Garbage
    3. ILL I – 1 2013
    4. Village Election Inspectors fees
    5. Resolution No. 27-12-13 Village Inspectors
    - 6.
  - B. Discussion Items
    1. Board of Ethics
11. Public Comment
12. Payment of the Audited Bills
13. Correspondence
14. Miscellaneous Comments from the Board of Trustees
15. Executive Session- Personnel – Village Clerk, Property Purchase,
16. Adjournment