



TENTATIVE A g e n d a
President and Board of Trustees
Thursday, October 30, 2008
Village Hall
123 Madison Street

Special Meeting at 7:00 pm, Room 101

Call to Order

BUDGET SESSION # 5

1. **Capital Improvement Plan (CIP) Budget**
 - A. Review Five Year CIP
 - B. Review Pavement Management Report
 - C. Review Alley Program
 - D. Review Building Improvements Fund
 - E. Review Fleet Replacement Fund

2. **Public Works Department**
 - A. Water & Sewer
 - B. Solid Waste
 - C. Forestry
 1. Emerald Ash Plan
 - D. Streets
 - E. Building Maintenance

Adjourn

For more information regarding Village Board meetings and agendas, please contact the Village Manager's Office at 708.358.5773.