Agenda

I. Call to Order – Roll Call
II. Pledge of Allegiance
III. Town Hall (Public Comments)
IV. Presentations
   A. Veteran’s Honor Roll – PFC James P. Cecille
   B. Committee on Youth Anti-Bullying Video Winners
   C. Insight Promotions, LLC
   D. Tempo V – John DeBello
   E. Emergency Services Search & Rescue Unit
   F. Interview with Mental Health Board Candidate
V. Reports
   A. Supervisor’s Report
   B. Clerk’s Report
   C. Highway Commissioner’s Report
   D. Assessor’s Report
   E. Treasurer’s Report
   F. Trustees’ Committee Reports
   G. Department Reports
VI. Bill Paying
VII. Unfinished Business
VIII. New Business
    A. Workshop Minutes of November 16, 2012
    B. Special Meeting Minutes of November 20, 2012
    C. Regular Meeting Minutes of November 20, 2012
    D. Executive Session Minutes of November 20, 2012
    E. Workshop Minutes of December 1, 2012
    F. Consideration of Mental Health Board Candidate Lemke
    G. Resolution Approving of Donation and Use Agreements with the Izaak Walton League of America Elgin Chapter
    H. Resolution Approving of Depository Agreements with Barrington Bank & Trust Company
    I. Approval of Settlement Agreement
IX. Executive Session
X. Other Business
XI. Adjournment