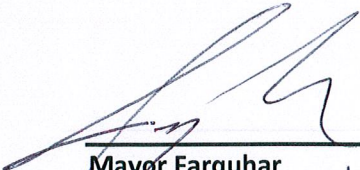
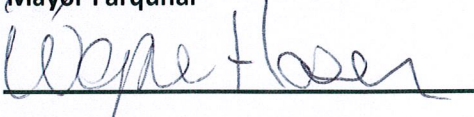




- A. Call to Order by Mayor Farquhar at 6:10 pm.
- B. Pledge of Allegiance to the Flag of the United States of America
- C. Roll Call- Village Clerk Haser called the roll: Present; Holston, Horne, Gonzalez, Raczek and Popp. (5). Absent; Gray (1). Also present, Mayor Farquhar, Administrator Bautista, Attorney Gryczewski, Finance Director Bulliner, Police Sgt. Lazzaroni, Superintendent Kruzal, Economic Development Director Daly and guests (see list).
- D. Legislative Review
1. Discussion of Towne Centre Concept-Mayor Farquhar asked the trustees to call in and speak with himself and/or Administrator Bautista regarding same.
 2. Discussion of Board Room Improvements-same as above. Please see The Administrator.
 3. Discussion of Christmas Gathering for Staff/Officials-Discussion ensued. Decided by consensus to have the affair at Village Hall Tuesday Dec. 20 at Village Hall. Questions came up and were discussed regarding a perceived Expense Revenue discrepancy and engineering costs. Gray arrives at 6:22.
- E. Adjournment-With no further business at hand, Mayor Farquhar requested a motion to adjourn. Horne moved and Gonzalez seconded. Roll call vote: Ayes; Horne, Popp, Raczek, Gonzalez, Gray and Holston (6). Nays; (0). Motion carried to adjourn at 6:26 pm.



Mayor Farquhar



Clerk Haser