This is official notice that the regular monthly meeting of the Village Board of Trustees of the Village of Chenequa will be held Monday, July 9, 2012, at 7:00 p.m. at the Village Hall, 31275 W Hwy K, Chenequa. Legal requirement for notification of the news media have been met. The following matters will be discussed, with possible actions, as well as any other matters that may come before the Trustees:

1) Public comment period.

2) Approve minutes of the June 11, 2012 Village Board meeting.

3) Clerk/Treasurer
   Present invoices for approval.
   Report on investment activity.

4) Review and consider refinancing of Village debt and financial needs.

5) Review of Chapter 6 zoning language which addresses the modifications of non-conforming structures per Act 170.

6) Set public hearing date for revisions of Chapter 6 zoning language which addresses the modifications of non-conforming structures per Act 170.

7) Review and consider reestablishing the Lake Country Fire & Rescue Ad Hoc Committee.

8) Committee Reports
   Public Safety
   Operations
   Plan Commission
   Open Space
   Board of Appeals
   Personnel Committee
   Hwy 83 Task Force
   Emergency Government Committee
   Lake Management Committee
   Police Commission

9) Report of Village Administrator.

10) Report of Village President.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator with as much advance notice as possible.

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12) Agenda items to be considered for future meetings of the Village Board.

13) Adjournment.

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

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