

MUNICIPAL OFFICE  
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**Ordinance #:**  
 Start #: 2011-  
 End #: 2011-

**Resolution #:**  
 Start #: 2011-45  
 End #: 2011-46

**Tuesday, July 19, 2011**  
**NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING**  
**AGENDA**

**Opening of Regular Meeting @ 6:00 P.M.**

- FIRST: Call to Order – Pledge of Allegiance
- SECOND: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH: Reports from Committees. First From Standing Committees.
- Storm and Wastewater
    - 1) Resolution 2011-45-Resolution by the Storm and Wastewater Committee Authorizing Entering into a Resolution by the Storm and Wastewater Committee Authorizing Entering into a Predevelopment Agreement and Authorizing Resizing Certain Sewer Lines as Part of the TID Sanitary Sewer Project
  - Public Safety and Health
    - 1) Resolution 2011-46-Resolution by the Public Safety and Health Committee Determining 2012 Capital Equipment Purchases by the South Shore Fire Department
  - Administration, Personnel, Policy, and Legal
    - 1) Motion to Grant an Operator’s License to Harjit Bhullar (Sturtevant Mobil Mart)
    - 2) Motion to Approve the Street Use-Block Party Permit for the Chicory Creek Homeowners Association Picnic on Saturday, August 13, 2011 from 2:00 PM to 10:00 PM
  - Public Works and Capital Improvement
  - Economic Development and Redevelopment Committee
  - Finance and Budgetary
  - Community Events, Beautification, and Cultural
  - Planning Commission
    - 1) Physical Therapy & Rehab Specialists-8700 Durand Avenue, Suite 300, Conditional Use Permit to Operate a Physical Therapy Clinic – Final Approval
  - Report from Engineer-Not present. Report on file.
  - Report from Police Chief
  - Report from the Department of Public Works
  - Report from Administrator

- FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SIXTH: MOTION: Pay all bills per Finance & Budgetary Committee
- SEVENTH: RESOLUTION: Resolution 2011-45- Resolution by the Storm and Wastewater Committee Authorizing Entering into a Resolution by the Storm and Wastewater Committee Authorizing Entering into a Predevelopment Agreement and Authorizing Resizing Certain Sewer Lines as Part of the TID Sanitary Sewer Project
- EIGHTH: RESOLUTION: Resolution 2011-46-Resolution by the Public Safety and Health Committee Determining 2012 Capital Equipment Purchases by the South Shore Fire Department
- NINTH: Old Business-None.
- TENTH: New Business–Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Item
- ELEVENTH: Adjourn