1. Call to Order
2. Roll Call
3. President’s Report
4. Clerk’s Report
5. Engineering Report
6. Building and Zoning Report
7. Public Works Report
8. Police Department Report
9. Committee Reports
10. Public Discussion (Public discussion shall be limited to three minutes per speaker)
11. Consent Agenda (items listed on the Consent Agenda will be approved by a single vote of the Board unless a member of the Board requests that a separate vote be taken on any item)
   A. December 4, 2018 Village Board Regular Minutes
   B. Authorize the disbursement of the December 2018 Bills Payable after their approval by the Village President
   C. Ordinance authorizing the execution of the Preventative Maintenance Agreement with Braniff Communications, Inc.
12. Unfinished Business
13. New Business
   A. Consideration of an ordinance granting a special use permit and variance at 1205 English Prairie Road
   B. Consideration of an ordinance amending Appendix H of Chapter 14, Buildings, of the Village Code relative to Solar Energy Systems
14. Other Business
15. Adjournment