1. Call to Order
2. Roll Call
3. President’s Report
4. Clerk’s Report
5. Engineering Report
6. Public Works Report
7. Police Department Report
8. Committee Reports
   A. Public Works Committee
      i. Consideration of an estimate for new HVAC system at the well house
      ii. Consideration of October 9, 2019 Public Works Committee Meeting Minutes
9. Public Discussion (Public discussion shall be limited to three minutes per speaker)
10. 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. Approval of the October 1, 2019 Village Board Regular Meeting Minutes
   B. Approval of a Resolution Approving an Intergovernmental Agreement for the McHenry County Gang Task Force
   C. Approval of the estimated amount necessary to be levied for the 2019 Tax Levy is $722,750
11. Unfinished Business
12. New Business
   A. Consideration of an Ordinance granting a special use permit and variance at 1901 Holian Drive
   B. Consideration of a new industrial building at 1901 Holian Drive
   C. Consideration of an Ordinance amending Chapter 5 of the Village Code regarding the Police Department
   D. Consideration of an Ordinance amending Chapter 10, Occupation and Other Taxes, of the Village Code relative to Raffles and Poker Runs
   E. Consideration of an Ordinance amending Chapter 14, Buildings, of the Village Code relative to establishing Article 9 – Miscellaneous Provisions
   F. Consideration of an Ordinance amending Chapter 16, Subdivision Control Ordinance, of the Village Code relative to adopting a filing fee for plats and procedures for plats of consolidation
13. Other Business
14. Adjournment