

NOTICE OF A SPECIAL MEETING

There will be a special meeting of the Village Board on Tuesday, February 2, 2010 at 6:30 p.m. at the Kenilworth Village Hall, 419 Richmond Road. The agenda for the meeting is as follows:

VILLAGE OF



BOARD OF TRUSTEES

COMMITTEE OF THE WHOLE

TUESDAY, FEBRUARY 2, 2010 - 6:30 P.M.
KENILWORTH VILLAGE HALL - 419 RICHMOND ROAD

A G E N D A

1. **Call to Order**
 - a. Roll Call – Village Clerk
2. **Approval of Minutes of**
 - a. January 6, 2010 Finance Committee Meeting
3. **Review and Discussion of Preliminary Budget for Fiscal Year 2010-2011**
 - a. General Fund Revenues
 - b. General Fund Expenditures
 - c. Capital Expenditures
 - d. Water Fund Expenditures and Revenues
 - e. Special Funds: Sewer Fund, E911 Fund, MFT Fund, Police Pension Fund
 - f. Possible Financing Scenarios
4. **Adjourn**

FINANCE COMMITTEE: James Hughes, Chairman; Trustees Terrill & Thomas

COMMUNITY AFFAIRS/PUBLIC SAFETY COMMITTEE: Robert A. Hastings, Chairman; Trustees Nahrwold & Terrill

PUBLIC WORKS: Michael Thomas, Chairman; Trustees Nahrwold & Smietana

BUILDING, PLANNING & ZONING COMMITTEE: Robert E. Smietana, Chairman; Trustees Hastings & Hughes

The Village of Kenilworth is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are requested to contact Brad Burke 251-1666 promptly to allow the Village to make reasonable accommodations for those persons.