

**VILLAGE OF**



**KENILWORTH, ILLINOIS**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**TUESDAY, JANUARY 19, 2010 - 7:30 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. December 14, 2009 Regular Village Board Meeting
  
- 3. Action Items – New Business**
  - a. Consideration of a RESOLUTION Approving a Contract with Lauterbach & Amen, LLP for Auditing Services for Fiscal Years Ending April 30, 2010, 2011, 2012 and 2013. (Trustee Hughes, Finance Committee)
  - b. Review and Approval of December Bills (Trustee Hughes, Finance Committee)
  
- 4. Committee Reports**
  - a. Finance Committee – January 6, 2010 Meeting Recap
  - b. Building, Planning & Zoning Committee – December 15, 2009 Meeting Recap
  
- 5. Village Legal Counsel Report – Barbara A. Adams**
  
- 6. Village Manager Report – Bradly Burke**
  - a. Departmental Monthly Reports
  - b. Village Manager Report
  
- 7. Village President Report – Fred G. Steingraber**
  - a. Matters of Community Interest
  
- 8. 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 at 251-1666 promptly to allow the Village to make reasonable accommodations for those persons.