

VILLAGE OF BELLEVILLE  
ORGANIZATIONAL / SPECIAL MEETING of the VILLAGE BOARD  
**Monday, April 23, 2012 at 7:00 P.M.**  
Village Hall - 24 West Main Street

**TENTATIVE AGENDA**

1. Call Village Board meeting to order
2. Roll call by Clerk
3. Posting of Open Meeting Notice
4. Visitors Who Would Like to Speak Now
5. Visitors Who Would Like to Speak On an Agenda Item

**ACTION REQUIRING A VOTE MAY BE TAKEN ON  
ANY OF THE FOLLOWING ITEMS**

6. **Organizational Items:**
  - a. **Standing Committee member appointments and Chairperson confirmation - Annually: 2-2-4(a)**
    - i. Public Works and Parks - 3
    - ii. Finance and Personnel - 3
    - iii. Police - 3
  - b. **Special Committees, and Commissions Chairperson and member appointment confirmation - Annually: 2-2-4(b)**
    - i. Senior Citizen Board – 1 trustee and 4 citizens
    - ii. Economic Development Committee
    - iii. License Advisory Commission – 2 trustees and 1 citizen
  - c. **Plan Commission confirmations - 3 year terms: 2-4-3(a) (7 members)**
    - i. Trustee members
    - ii. Citizen members (2 until 2014 for a total of 4)
  - d. **Library Board - 3 year terms, May 1st - Library Board elects President: 2-4-4(a)(1)**
    - i. Trustee member (1) - annually
    - ii. Citizen members (2 until 2014 for a total of 3)
  - e. **Emergency Management – Volunteer 3 year terms, others annually: 5-5-1 (11 members)**
    - i. Trustee Members (1) appointed annually
    - ii. Citizen Members (1 until 2014)
    - iii. Representative Members - Police, Public Works, Fire, EMS, School, Chamber/Business
  - f. **ADA Compliance Committee confirmations - annually: 2-6-1(a)(3)**
    - i. Clerk, Public Works Director, Librarian, Police Chief
    - ii. Trustee
    - iii. Citizen members
    - iv. Chairperson
  - g. **Board of Appeals confirmations - 3 year terms: 2-4-2(a)**
    - i. Citizen Members (2 until 2015 for a total of 5)

- ii. Alternate members (1 until 2015 for a total of 2)
- iii. Chairperson
- h. Fire & EMS Association 2-4-9**
  - i. Trustees (2)
- i. Community Development Authority (7 members)**
  - i. Trustees – 2
  - ii. Citizen – 2 until 2014 for a total 5
- j. Miscellaneous Committees**
  - i. Intergovernmental Agreement Committee – Subcommittee of Plan Commission
- k. Election of President Pro Tem: 2-2-13(a)**
- l. Organizational discussion**
- m. Goals for next 2 years**
- n. Board meetings and committees**
- o. Other pertinent organizational discussion**
- p. Board Members to sign Confidentiality Agreement**

**NEW BUSINESS: None**

**7. Other Business:**

- a. Correspondence –
- b. Announcements
- c. Future Meeting Dates –
- d. Questions and Items for Referral

**8. Adjournment**

*-By Howard Ward, Village President*

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**The Village of Belleville complies with the Americans with Disabilities Act (ADA):**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact the person below at least two business days prior to the meeting.

Si necesita un interprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuniquese al numero de telefono que figura a continuacion dos dias habiles como minimo antes de la reunion.

**Contact:** April Little, Village Administrator, 24 W. Main Street  
608.424.3341  
alittle@villageofbelleville.com

**Final agenda will be posted by 4 p.m. Friday preceding the meeting at these locations:**

Union Bank & Trust Co (UB&T), Sugar River Bank, Village Hall, Library, Village of Belleville Web site.