## **AGENDA**

# Trustees Meeting, March 15, 2012

<u>6:45 PM PUBLIC HEARING</u> – Sycamore Township Tax Incentive Review

Council

7:00 PM REGULAR MEETING

**INVOCATION** 

**PLEDGE TO THE FLAG** 

**ROLL CALL** 

APPROVAL OF MINUTES (February 28 and March 1, 2012)

**COMMENTS FROM RESIDENTS** 

**SHERIFF PATROL REPORT** 

**EMS AND FIRE REPORT** 

**RECREATION REPORT** 

**MAINTENANCE REPORT** 

**LAW DIRECTOR REPORT** 

**ADMINISTRATOR REPORT** 

**ZONING REPORT** 

**COMMUNICATIONS** 

**OLD BUSINESS** 

### **NEW BUSINESS**

1. Resolution – Approving a Major Adjustment to a Site Plan for the Catholic Health Partners/Jewish Hospital Development

#### **ANNOUNCEMENTS**

- Board of Zoning Appeals Meeting, Monday, March 19, 2012 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.
- Workshop Meeting, Tuesday, April 3, 2012 at 9:00 am, Township Administration Building, 8540 Kenwood Road.
- DATE CHANGE Trustee Meeting, Wednesday, April 4, 2012 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.
- Monthly Chipping Program, Saturday, April 7, 2012 from 8:00 a.m. to 4:00 p.m. behind the Township Administration Building, 8540 Kenwood Road.

#### **PAY BILLS AND READ RECEIPTS**

### **ADJOURNMENT**

Agenda 03-15-2012