

REGULAR BOARD MEETING, MARCH 20, 2007, 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. PUBLIC COMMENTS
6. MINUTES
 - A. FEBRUARY 20, 2007
7. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. DEPARTMENT REPORTS
 1. FIRE (FEBRUARY 2007)
 2. BUILDING
 3. TREASURER
 - D. ACCEPTANCE OF WATER DISTRIBUTION SYSTEM FOR COPPERFIELD PLAZA
 - E. ACCEPTANCE OF WATER DISTRIBUTION SYSTEM FOR WHITE LAKE OAKS AT PONTIAC LAKE
 - F. REQUEST OF AN ADDITIONAL BOARD MEETING ON MARCH 27, 2007 @ 7:00 P.M.
8. PRESENTATION
 - A. DISCUSSION REGARDING THE POTENTIAL SALE OF THE 2-ACRE PARCEL ADJACENT TO FISK FARM
9. LOT SPLITS
 - A. **SECOND READING**- LOT 18 OF HAMBLY & BOWLES OAK PARK SUB, PARCEL NUMBER 12-35-255-015
10. PLANNING
 - A. WHITE LAKE TECHNICAL SUITES/FILE NO. 05-009. EXTENSION REQUEST OF THE FINAL SITE PLAN (ONE-YEAR EXTENSION)
 - B. GLENMORE VILLAGE/FILE NO. 04-014. EXTENSION REQUEST OF THE FINAL SITE PLAN (ONE-YEAR EXTENSION)
 - C. THE RAVINES, FILE NO. 05-001, VARIANCE TO SECONDARY ACCESS/INTERNATIONAL FIRE CODE 2003 EDITION
 - D. WHITE LAKE CROSSING/FILE NO. 05-018, FINAL SITE PLAN APPROVAL, PLANNED DEVELOPMENT AGREEMENT APPROVAL
 - E. VILLAGE LAKES MIXED USE, FILE NO. 06-029, KIRCO DEVELOPMENT. PRELIMINARY SITE PLAN APPROVAL
11. OLD BUSINESS
 - A. RECOMMENDATION TO APPROVE MMRMA SEWER BACKUP INSURANCE OPTION
 - B. RETAINER AGREEMENT WITH MIDWEST STRATEGY GROUP
12. NEW BUSINESS
 - A. INTERNATIONAL FIRE CODE BOARD OF APPEALS
 - B. BLUFFS AT WILLIAMS LAKE CROSSING WATER SUPPLY CONNECTION FEE
 - C. AUTHORIZATION TO START THE PROCESS TO HIRE A SEWER PROJECT ENGINEER
 - D. REQUEST TO RESCIND VOLUNTARY SPECIAL ASSESSMENT AGREEMENT FOR PAWLAK PARCEL #12-27-100-001
13. INFORMATION
 - A. ALLIED WASTE SERVICES REGARDING FUEL RECOVERY FEE
14. ADJOURNMENT