

Illinois Main Street Council

Lt. Governor's Office
Ste. 15-200 Conference Room
Chicago, Illinois *and*414 Stratton Conference Room
Springfield, Illinois
December 7, 2007 2:30 p.m.

- I. Call to Order and Opening Remarks
 Lt. Governor Pat Quinn
- II. Introduction of Members and Roll Call
- III. Approval of Minutes from September 19, 2007

 Lt. Governor Pat Quinn
- IV. Progress Report since last Advisory Council Meeting & Program Update -

Wendy Bell, Illinois Main Street, Office of the Lt. Governor

- a. Services & Activities
- b. State Conference Wrap-Up
- c. Other Updates
- d. Plans for 2008
- V. Design Services Discussion and Report Mike Jackson, Illinois Historic Preservation Agency
- VI. Votes and actions concerning local programs
- VII. Other Business
- VIII. Set Date for Next Quarterly Meeting
- IX. Adjournment