

**VILLAGE OF PESOTUM
P.O. Box 200
Pesotum, Illinois 61863**

**Village Board of Trustees Meeting
August 7, 2002**

AGENDA

1. Call to Order

2. Pledge of Allegiance and Roll Call

Leonard Reinhart acting as President Pro Tem in the absence of Scott Morris

3. Routine Matters

- 3.1. Approve Board Meeting Minutes for July 3, 2002 & Special Meeting for July 30, 2002
- 3.2. Approval of Treasurer's Report
 - A. 2001-2002 Audit Completed. Curt Lile will be present at the September 2002 Board Meeting to distribute the report.
 - B. Water Fund CD was approved for renewal in July 2002. Paperwork pending.
- 3.3. Approval of Monthly Bills for Payment

4. Presentations and Questions from the Floor

- 4.1. Helen Bates, Water Clerk
- 4.2. Calvin Woodworth, Village Maintenance & Water
- 4.3. Presentation of Building Inspector Report

5. Old Business

- 5.1. Drainage - West Adams Street Project Update – Steve Schaefer
- 5.2. Drainage – Meeting with Drainage Committee (East) – Steve Schaefer
- 5.3. Drainage – Planning for West Pesotum (Resubmit to State?) – Leonard Reinhart
- 5.4. Quote for Revision of Zoning/Boundary Maps – Leonard Reinhart

6. New Business

- 6.1. Appointment of Village Treasurer – Leonard Reinhart & Clerk
- 6.2. Appointment of Village Attorney – Leonard Reinhart & Clerk
- 6.3. Appointment of Zoning Board of Appeals Member (Farrell Ware) - Leonard Reinhart
- 6.4. Tax Levy Ordinance & Resolution Determining Tax Levy Requirements / Truth in Taxation – Guy Hall
- 6.5. Request for Liquor Ordinance Revision (Outer Banks) – Extended from Special Meeting
- 6.6. State of Illinois Project HomeSafe (Gunlock Giveaway) – Joe Lecher

7. Announcements

- 7.1. Village Board Study Session, August 21, 2002 – 7:00pm
- 7.2. Next Village Board Meeting, September 4, 2002 – 7:00pm

8. Adjournment