

VILLAGE BOARD OF TRUSTEES MEETING DECEMBER 4, 2002

AGENDA

1. Call to Order

2. Pledge of Allegiance and Roll Call

3. Routine Matters

- 3.1. Approve Board Meeting Minutes for November 6, 2002
- 3.2. Approval of Treasurer's Report
- 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. Update: West Adams Street Drainage Project. If project is not started, discussion/action on use of alternate contractor – Steve Schaefer
- 5.2. Report: Nov. 18 Meeting with Pesotum Slough Subdistrict 5 Drainage Commissioners – Scott Morris
- 5.3. Planning for West Pesotum Drainage Project. Is meeting with contractor & commissioners set for Dec. 18 Study Session? – Steve Schaefer
- 5.4. Update: Sidewalk Replacement Project – Dennis Vail & Kenny Zwilling
- 5.5. Update: Tree & Stump Removal – Kenny Zwilling
- 5.6. Update: Additional Light Post Replacement on Madison Street – Dennis Vail & Calvin Woodworth
- 5.7. Request for Bids for New ESDA Truck – Scott Morris
- 5.8. Appointment: Zoning Board of Appeals Member (Farrell Ware) – Scott Morris

6. New Business

- 6.1. Office of Village Clerk – Scott Morris
 - 6.1.1. Resignation of Cris Mobley as Village Clerk
 - 6.1.2. Proposal: Ordinance to Change Village Clerk Office to an Appointed Position – Scott Morris & Guy Hall
 - 6.1.3. Proposal: Discuss Appointment of Prospective Village Clerk – Scott Morris
- 6.2. Annual Donation for Christmas Candy (Santa at the Firehouse) – Scott Morris
- 6.3. Village Employee Christmas Bonuses – Scott Morris

7. Announcements

- 7.1. Santa at the Firehouse, December 14, 2002 – 10:00 -11:00am
- 7.2. Village Board Study Session, December 18, 2002 – 7:00pm
- 7.3. Merry Christmas, December 25, 2002
- 7.4. Happy New Year, January 1, 2002
- 7.5. Next Village Board Meeting, January 8, 2002 – 7:00pm
- 7.6. Caucuses for Village of Pesotum, January 6, 7:00 (Peoples Party) & 7:30 (Citizens Party)

8. Adjournment