

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

**Village Board of Trustees Meeting
July 3, 2002**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Routine Matters**
 - 3.1. Approve Board Meeting Minutes for June 5, 2002 & Special Meeting June 25, 2002
 - 3.2. Approval of Treasurer's Report
 - A. 2001-2002 Audit Questionnaire Submitted
 - B. Water Depreciation Fund Transfer
 - 3.3. Approval of Monthly Bills for Payment
- 4. Presentations and Questions from the Floor**
 - 4.1. Helen Bates, Water Clerk
 - A. Water Billing Program Problems?
 - 4.2. Calvin Woodworth, Village Maintenance & Water
 - 4.3. Presentation of Building Inspector Report
 - 4.4. Business Presentation – John Magnusson
- 5. Old Business**
 - 5.1. Drainage - West Adams Street Project Update
 - 5.2. Prevailing Wage Ordinance (Date Amendment) – Scot Morris
 - 5.3. Derelict /Inoperable Vehicles, Parking Nuisances, Etc. (Letters Sent)
- 6. New Business**
 - 6.1. Appointment of Village Treasurer – Scott Morris
 - 6.2. Appointment of Village Attorney – Scott Morris
 - 6.3. Annual Appropriation Ordinance – Guy Hall (Tabled for August)
 - 6.4. Tax Levy Ordinance & Resolution Determining Tax Levy Requirements / Truth in Taxation – Guy Hall (Tabled for August)
 - 6.5. Consumer Confidence Report – Scott Morris
- 7. Announcements**
 - 7.1. Have a great 4th of July!
 - 7.2. Village Board Study Session, July 17, 2002 – 7:00pm
 - 7.3. Next Village Board Meeting, August 7, 2002 – 7:00pm
- 8. Adjournment**