

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

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

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Routine Matters**
 - 3.1. Approve Board Meeting Minutes for May 1, 2002
 - 3.2. Approval of Treasurer's Report
 - A. 2001-2002 Audit Records 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
 - B. Rick Stone Water Bill
 - 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
 - 5.2. Drainage - South Locust Street Project Revision & Update
 - 5.3. Drainage - Madison Street Project Update (St. Joseph Catholic Church)
 - 5.4. Drainage - South Oak Street (Schweighart Inquiry)
 - 5.5. Drainage - Sulky Lane (Gurke Inquiry)
 - 5.6. Drainage - Other (Maintenance & Future Plans with District)
 - 5.7. Annexation Request (Stone) – Guy Hall
- 6. New Business**
 - 6.1. 2002 MFT Program – Dennis Vail
 - 6.2. 2002 Sidewalk Repair & Replacement? – Dennis Vail & Kenny Zwilling
 - 6.3. Annual Appropriation Ordinance – Guy Hall
 - 6.4. Tax Levy Ordinance – Guy Hall
 - 6.5. Resolution Determining Tax Levy Requirements / Truth in Taxation – Guy Hall
 - 6.6. Prevailing Wage Ordinance – Guy Hall
 - 6.7. IDOT Interstate 57 Overpass Project Approval – Scott Morris
 - 6.8. Sulky Lane Parking Problems & Complaints – Scott Morris
 - 6.9. Mosquito Program – Scott Morris & Dennis Vail
 - 6.10. Picnic Table Repair Request for Park – Scott Morris
- 7. Announcements**
 - 7.1. Village Board Study Session, June 19, 2002 – 7:00pm
 - 7.2. Don't forget 's Father's Day, June 16
 - 7.3. Next Village Board Meeting, July 3, 2002 – 7:00pm
- 8. Adjournment**