

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

**Village Board of Trustees Meeting
September 4, 2002**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Routine Matters**
 - 3.1. Approve Board Meeting Minutes for August 7, 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. Curt Lile – Presentation of FY 2001-2002 Audit Report
 - 4.2. Helen Bates, Water Clerk
 - 4.3. Calvin Woodworth, Village Maintenance & Water
 - 4.4. Presentation of Building Inspector Report
- 5. Old Business**
 - 5.1. Drainage - West Adams Street Project Update – Steve Schaefer
 - 5.2. Drainage – Meeting with Drainage Commissioners (East) – Steve Schaefer
 - 5.3. Drainage – Planning for West Pesotum Project – Steve Schaefer
 - 5.4. MFT Program, Oil & Chipping – Dennis Vail
 - 5.5. Status of Tree Removal – Kenny Zwilling
 - 5.6. JULIE Agreement – Scott Morris & Guy Hall
- 6. New Business**
 - 6.1. Appointment of Zoning Board of Appeals Member (Farrell Ware) – Scott Morris
 - 6.2. Ordinance to Revise Hours of Operation for the Sale and Consumption of Alcohol on Sundays – Scott Morris
 - 6.3. Request for Park Bench and Planters on Lincoln Street in Front of Community Building – Scott Morris
- 7. Announcements**
 - 7.1. Village Board Study Session, September 18, 2002 – 7:00pm
 - 7.2. Next Village Board Meeting, October 2, 2002 – 7:00pm
- 8. Adjournment**