

VILLAGE BOARD OF TRUSTEES MEETING

April 2, 2003

AGENDA

1. Call to Order

2. Pledge of Allegiance and Roll Call

3. Routine Matters

- 3.1. Approval of Board Meeting Minutes for March 5, 2003
- 3.2. Approval of Treasurer's Report
- 3.3. Bill Payment
 - 3.3.1. Approval of Monthly Bills for Payment
 - 3.3.2. Presentation and Approval of Bills Received After Preparation of Treasurer's Report

4. Public Comments

5. Reports

- 5.1. Helen Bates, Water Clerk
- 5.2. Calvin Woodworth, Village Maintenance & Water
- 5.3. Presentation of Building Inspector Report

6. Old Business

- 6.1. West Pesotum Drainage Project
 - 6.1.1. Update from Drainage District – Steve Schaefer
 - 6.1.2. Revised Cost Estimates – Tim Lecher
- 6.2. New Village Truck – Scott Morris
 - 6.2.1. Delivery Status
 - 6.2.2. Accessories to be Added (After Market)
- 6.3. Pesotum School Property – Scott Morris
- 6.4. Water Billing Program Investigation – Scott Morris
 - 6.4.1. Demonstration of Software Programs to be Presented at Study Session
- 6.5. Illinois American Water Company to Attend May 2003 Regular Board Meeting – Scott Morris

7. New Business

- 7.1. Pesotum Cleanup Days – Steve Schaefer
- 7.2. Future Park Development – Scott Morris
 - 7.2.1. Community Input
 - 7.2.2. Project Plans (Layout & Design)
 - 7.2.3. Funding Opportunities
- 7.3. Pesotum Athletic Association Support & Park Repairs – Scott Morris
- 7.4. Volo Wireless Broadband Service – Scott Morris
- 7.5. Purchase of New Letters for Village Sign – Scott Morris
- 7.6. Items Due to Finance Committee for FY 2003-2004 Budget Preparation
- 7.7. Resident Complaints – Scott Morris
 - 7.7.1. Partying
 - 7.7.2. Go-Cart
 - 7.7.3. Inoperable Vehicles

8. Ordinances

- 8.1. No new items

9. Announcements

- 9.1. Boy Scout Troop 66 Hog Roast, April 13 – 11:00am – 2:00pm
- 9.2. Happy Easter, April 20
- 9.3. Village Board Study Session, April 23, 2003 – 7:00pm
- 9.4. Pesotum Garage Sale Day, April 26, 2003
- 9.5. Next Village Board Meeting, May 7, 2003 – 7:00pm

10. Adjournment