

**VILLAGE BOARD OF TRUSTEES MEETING  
August 6, 2003**

**AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance and Roll Call**

**3. Routine Matters**

- 3.1. Approval of Board Meeting Minutes for July 2, 2003 & Special Meeting of July 16, 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. Presentation / Comments from the General Public**

- 4.1. Proposed Subdivision Plan – Lyle Reed

**5. Reports**

- 5.1. Mary Beth Henry, Water Clerk
- 5.2. Calvin Woodworth, Village Maintenance & Water
  - 5.2.1. Water Tower Inspection & Maintenance Estimates
  - 5.2.2. Street Signs (New All-Way Stop Regulations)
  - 5.2.3. Status of Installation of Streetlights on Madison Street
  - 5.2.4. Status on Repair of Tornado Siren
  - 5.2.5. Status on Order of Street Lights
- 5.3. Presentation of Building Inspector Report

**6. Old Business**

- 6.1. Drainage Repairs at Former School Property – Steve Schaefer
- 6.2. West Pesotum Drainage Project – Steve Schaefer
- 6.3. St. Joseph's Park Property – Scott Morris
  - 6.3.1. New Sign Installation
  - 6.3.2. Renaming of Park Street
- 6.4. Update on Illinois American Water Company Assessment Packet – Scott Morris
- 6.5. 2003 MFT – Tim Lecher
- 6.6. Status of Tree Trimming on Church Street – Alan Myers & Kenny Zwilling
- 6.7. Mosquito Spraying & Abatement – Scott Morris

**7. New Business**

- 7.1. Sidewalk Replacement & Maintenance Program – Tim Lecher

**8. Ordinances**

- 8.1. Tax Levy Ordinance / Truth in Taxation Resolution – Guy Hall
- 8.2. Simplified Telecommunications Tax Ordinance – Guy Hall

**9. Announcements**

- 9.1. Village Board Study Session, August 20, 2003 – 7:00pm
- 9.2. Next Village Board Meeting, September 3, 2003 – 7:00pm

**10. Adjournment**