

VILLAGE BOARD OF TRUSTEES MEETING January 8, 2003

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
 - 2.1. Appointment of Clerk Pro-Tem
- 3. Routine Matters**
 - 3.1. Approve Board Meeting Minutes for December 4, 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. Helen Bates, Water Clerk
 - 4.1.1. Past Due Accounts
 - 4.1.2. Payments on Due Date (Procedure)
 - 4.2. Calvin Woodworth, Village Maintenance & Water
 - 4.3. Presentation of Building Inspector Report
- 5. Old Business**
 - 5.1. Update: West Adams Street Drainage Project – Steve Schaefer
 - 5.2. Report: Meeting with Pesotum Consolidated Drainage District & West Pesotum Drainage Project – Steve Schaefer
 - 5.3. Update: Tree & Stump Removal – Kenny Zwilling
 - 5.4. Update: Street Light Replacement on Madison Street – Dennis Vail & Calvin Woodworth
- 6. New Business**
 - 6.1. Bid Opening & Possible Acceptance of Bid for New ESDA Truck – Scott Morris
 - 6.2. Office of Village Clerk – Scott Morris
 - 6.3. Two CDs Maturing: 01/08/03 & 01/09/03 – Renewal Action Required
 - 6.4. Contact Regarding Liquor License Availability & New Business – Scott Morris
- 7. Announcements**
 - 7.1. Village Board Study Session, January 22, 2002 – 6:00-7:00pm Time Change??
 - 7.2. Next Village Board Meeting, February 5, 2002 – 7:00pm
- 8. Adjournment**