

VILLAGE BOARD OF TRUSTEES MEETING

July 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 June 4, 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**
 - 4.1. Village Issues by Residents or Board (Complaints, Praises, Comments, Suggestions)
- 5. Reports**
 - 5.1. Mary Beth Henry, Water Clerk
 - 5.2. Calvin Woodworth, Village Maintenance & Water
 - 5.2.1. Water Tower Maintenance Estimates/Purchase
 - 5.2.2. Status Street Sign Replacement
 - 5.2.3. Status of Installation of Street/Security Light for Above Well
 - 5.2.4. Status of Installation of Streetlights on Madison Street
 - 5.2.5. Status on Repair of Tornado Siren
 - 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
 - 6.2.1. Results of Meetings with Drainage District – Attendees
 - 6.2.2. Revised Cost Estimates from Don Koeberlein – Tim Lecher
 - 6.3. St. Joseph's Park Property Update – Scott Morris
 - 6.4. Results of Meeting with Illinois American Water Company – Scott Morris
 - 6.5. 2003 MFT Planning, Budget, and Discussions – Tim Lecher
 - 6.6. Status of Tree Trimming on Church Street – Alan Myers
 - 6.7. Mosquito Spraying & Abatement for Remainder of 2003 – Scott Morris
- 7. New Business**
 - 7.1. Sidewalk Replacement & Maintenance Program – Tim Lecher
- 8. Ordinances**
 - 8.1. Village Clerk Office Ordinance Revision – Scott Morris
 - 8.2. Simplified Telecommunications Tax Ordinance – Guy Hall (tabled for August 2003)
- 9. Announcements**
 - 9.1. Independence Day, July 4, 2003
 - 9.2. Village Board Study Session, July 16, 2003 – 7:00pm
 - 9.3. Next Village Board Meeting, August 6, 2003 – 7:00pm
- 10. Adjournment**