

VILLAGE BOARD OF TRUSTEES MEETING

April 7, 2004

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Routine Matters**
 - 3.1. Approval of Board Meeting Minutes for March 3, 2004 and Special Meeting March 17, 2004
 - 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**
- 5. Reports**
 - 5.1. Mary Beth Henry, Water Clerk
 - 5.2. Calvin Woodworth, Village Maintenance & Water
 - 5.3. Presentation of Building Inspector Report
- 6. Old Business**
 - 6.1. Wireless Internet Service – Scott Morris
 - 6.2. Reed Subdivision Final Plat Plan (Action On Proposed Plan) – Scott Morris
 - 6.3. Drainage Issues (West & East) – Scott Morris
 - 6.4. St. Joseph's Catholic Church Park Property – Scott Morris
 - 6.4.1. Tree Removal and Trimming – Scott Morris
 - 6.5. Action on Options for Future of Pesotum Municipal Water – Scott Morris
 - 6.6. School Bus Shelters in Pesotum – Alan Myers & Scott Morris
 - 6.7. Pesotum Cleanup Day & Dumpster Rental Agreements – Scott Morris
 - 6.8. Reminder - FY2003-2004 Budget Preparation – Scott Morris
- 7. Executive Session: Proposed Study on Water System Sale**
- 8. New Business**
 - 8.1. Liquor License Termination (Gasland) and Issuance of New License (Convenience & Petroleum Marketing LLC) – Scott Morris
 - 8.2. Action on proposed agreement with Hartman & Associates
 - 8.3. Approval of 2003 Motor Fuel Tax (MFT) Expenditure Statement – Tim Lecher
 - 8.4. Action on Proposed MFT Program for 2004 – Tim Lecher
- 9. Presentations / Comments from the Board**
- 10. Ordinances**
 - 10.1. Amendment to Village Liquor Control Ordinance – Guy Hall
- 11. Announcements**
 - 11.1. Boy Scout Troop Easter Egg Hunt, April 10, 2004 – From Methodist Church at 9:45am
 - 11.2. Village Board Study Session, April 21, 2004 – 7:00pm
 - 11.3. Community Garage Sale Day, April 24
 - 11.4. Next Village Board Meeting, May 5, 2004 – 7:00pm
 - 11.5. Pesotum Cleanup Day, May 8, 2004
- 12. Adjournment**