

**VILLAGE BOARD OF TRUSTEES MEETING
January 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 December 3, 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**
- 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. Reed Subdivision Preliminary Plat Plan – Scott Morris
 - 6.2. West Pesotum Drainage Project – Update from Study Session w/ Commissioners – Scott Morris
 - 6.3. Update on St. Joseph's Catholic Church Park Property – Scott Morris
 - 6.4. Update on Illinois American Water Company Assessment – Scott Morris
 - 6.5. School Bus Shelters in Pesotum – Alan Myers
 - 6.6. Repair of Village Garage – Scott Morris
 - 6.7. Contract Forms for Village Projects – Scott Morris & Guy Hall
 - 6.8. Purchase of Snow Plow for New Village Truck – Scott Morris
 - 6.9. Electrical Wiring Repairs/Estimates for Community Building – Calvin Woodworth
- 7. New Business**
 - 7.1. Reinvestment of Three Maturing CDs – Scott Morris
 - 7.2. Discuss Locating Wireless Communications Antenna on Village Property – Alan Myers
 - 7.3. Open Meetings Act (Executive Session Recording & Purchase of Recorder) – Scott Morris
- 8. Presentations / Comments from the Board**
- 9. Ordinances**
 - 9.1. Water Ordinance and Property Liens - Scott Morris
- 10. Announcements**
 - 10.1. Village Board Study Session, January 21, 2004 – 7:00pm
 - 10.2. Next Village Board Meeting, February 4, 2004 – 7:00pm
- 11. Adjournment**