

## VILLAGE BOARD OF TRUSTEES MEETING

July 7, 2004

### AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Village Appointments**
  - 3.1. Resignation of Zoning Board of Appeals Member
- 4. Routine Matters**
  - 4.1. Approval of Board Meeting Minutes for June 2, 2004 and Special Meeting June 21, 2004
  - 4.2. Approval of Treasurer's Report
  - 4.3. Bill Payment
    - 4.3.1. Approval of Monthly Bills for Payment
    - 4.3.2. Presentation and Approval of Bills Received After Preparation of Treasurer's Report
- 5. Presentation / Comments from the General Public**
- 6. Reports**
  - 6.1. Mary Beth Henry, Water Clerk
  - 6.2. Calvin Woodworth, Village Maintenance & Water
  - 6.3. Presentation of Building Inspector Report
- 7. Old Business**
  - 7.1. Wireless Internet Service – Alan Myers
  - 7.2. Drainage Issues (West & East) – Scott Morris
  - 7.3. Hartman Park (Insurance & Signs) – Scott Morris
  - 7.4. Tree Trimming and Removal – Scott Morris
  - 7.5. School Bus Shelters – Alan Myers & Scott Morris
- 8. New Business**
  - 8.1. Corporate Credit Card – Scott Morris
  - 8.2. Sidewalk Repair and Replacement – Tim Lecher
  - 8.3. Reinvestment of two Village CDs – Scott Morris
- 9. Presentations / Comments from the Board**
- 10. Executive Session**
  - 10.1. Pursuant to Section 2(c)(6) of the Open Meetings Act, the Board will move to a closed executive session for the purpose of receiving a proposal from Illinois American Water Company related to the future of the Pesotum Municipal Water System.
- 11. Announcements**
  - 11.1. Village Board Study Session, July 21, 2004 – 7:00pm
  - 11.2. Next Village Board Meeting, August 4, 2004 – 7:00pm
- 12. Adjournment**