

## VILLAGE BOARD OF TRUSTEES MEETING

June 2, 2004

### AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Village Appointments**
  - 3.1. New Village Trustee: Robert Russian
  - 3.2. Zoning Board of Appeals Member: Kevin Schweighart
- 4. Routine Matters**
  - 4.1. Approval of Board Meeting Minutes for May 5, 2004 and Special Meeting May 19, 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 – Scott Morris
  - 7.2. Reed Subdivision Update – Scott Morris
  - 7.3. Drainage Issues (West & East) – Scott Morris
  - 7.4. Hartman Park – Scott Morris
  - 7.5. Illinois American Water Company Proposal Delayed Until July 2004 Meeting – Scott Morris
  - 7.6. Church Sign Placement for Route 45 – Scott Morris
- 8. New Business**
  - 8.1. ESDA Update and Equipment & Supplies Needed – Scott
  - 8.2. Brush Burning or Disposal for Village – Scott Morris
  - 8.3. Company Request for New Liquor License – Scott Morris
  - 8.4. Personnel Review Meeting (Schedule) – Scott Morris
- 9. Presentations / Comments from the Board**
- 10. Ordinances**
  - 10.1. Annual Appropriations Ordinance – Guy Hall
  - 10.2. Tax Levy Ordinance & Resolution Determining Tax Levy Requirements Pursuant to the Truth in Taxation Act – Guy Hall
  - 10.3. Prevailing Wage Ordinance – Guy Hall
- 11. Announcements**
  - 11.1. Village Board Study Session, June 16, 2004 – 7:00pm
  - 11.2. Next Village Board Meeting, July 7, 2004 – 7:00pm
- 12. Adjournment**