
**VILLAGE BOARD OF TRUSTEES MEETING
March 3, 2004**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Routine Matters**
 - 3.1. Approval of Board Meeting Minutes for February 4, 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 Preliminary Plat Plan – Scott Morris
 - 6.3. West Pesotum Drainage Project & Related Drainage Issues – Scott Morris
 - 6.4. St. Joseph's Catholic Church Park Property – Scott Morris
 - 6.4.1. Rock for Parking Lot – Scott Morris
 - 6.4.2. Tree Removal and Trimming – Scott Morris
 - 6.5. Illinois American Water Company Assessment – Scott Morris
 - 6.5.1. IAWC will make a formal presentation of their assessment on March 17, 2004 @ 7:00pm.
This will be for informational purposes only and does not represent a proposal or offer, and no decisions will be made by the Board with regard to the future of the Village Water System.
 - 6.6. School Bus Shelters in Pesotum – Alan Myers & Scott Morris
 - 6.7. Electrical Wiring Repairs Community Building – Calvin Woodworth
 - 6.8. Sale of Old Snowplow (Opening of Bids) – Scott Morris
- 7. New Business**
 - 7.1. Complaints Regarding Ice Control on Streets – Scott Morris
 - 7.2. Community Garage Sale Day, April 24 – Scott Morris
 - 7.3. Pesotum Cleanup Day & Dumpster Rental – Scott Morris
 - 7.4. FY2003-2004 Budget Preparation – Scott Morris
- 8. Presentations / Comments from the Board**
- 9. Executive Session: Water System Sale Options and Study**
- 10. Actions from Executive Session**
- 11. Ordinances**
 - 11.1. Amendments to Liquor Control Act (Public Act 93-266) Relative to Village Ordinance – Scott Morris
- 12. Announcements**
 - 12.1. Illinois American Water Company Presentation, March 17, 2004 – 7:00pm
 - 12.2. Next Village Board Meeting, April 7, 2004 – 7:00pm
- 13. Adjournment**