

VILLAGE BOARD OF TRUSTEES MEETING

May 5, 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. Treasurer: Brad Frankovich
 - 3.3. Village Clerk: Mary Beth Henry
 - 3.4. Zoning Board of Appeals Member: Stuart Schaefer
 - 3.5. Attorney: Guy Hall; Dobbins, Fraker, Tennant, Joy & Perlstein
- 4. Routine Matters**
 - 4.1. Approval of Board Meeting Minutes for April 7, 2004 and Special Meeting April 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 – Scott Morris
 - 7.2. Reed Subdivision Update – Scott Morris
 - 7.3. Drainage Issues (West & East) – Scott Morris
 - 7.4. St. Joseph's Catholic Church Park Property – Scott Morris
 - 7.5. Action on Options for Future of Pesotum Municipal Water – Scott Morris
 - 7.6. Update on Liquor License & Sale of Gasland – Scott Morris
 - 7.7. Church Sign Placement for Route 45 – Scott Morris
 - 7.8. Pesotum Cleanup Schedule – Scott Morris
- 8. New Business**
 - 8.1. Approval of Fiscal Year 2004-2005 Budget – Leonard Reinhart & Joe Lecher
 - 8.2. Audit Preparation for FY 2004 – Scott Morris
 - 8.3. Pesotum Athletic Association Donation Request for 2004 – Scott Morris
- 9. Presentations / Comments from the Board**
- 10. Ordinances**
 - 10.1. Request Attorney to Prepare Prevailing Wage Ordinance for June 2004 Meeting
- 11. Announcements**
 - 11.1. Pesotum Cleanup Day, May 8, 2004
 - 11.2. Village Board Study Session, May 19, 2004 – 7:00pm
 - 11.3. Next Village Board Meeting, June 2, 2004 – 7:00pm
- 12. Adjournment**