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**VILLAGE BOARD OF TRUSTEES MEETING  
November 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 October 6, 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. Illinois American Water Company Proposal Update (Special Meeting 11/17/04) – Scott Morris
  - 6.2. Wireless Internet Service (Drop from future agenda unless new info is presented) – Scott Morris
  - 6.3. Drainage Issues (West & East) – Scott Morris
    - 6.3.1. Pesotum Slough Subdistrict 5 Projects
      - 6.3.1.1. Quote & Action on Catch Basin on South Hickory Street
      - 6.3.1.2. Quote & Action on Drainage Tile in Alley between Locust and Oak Streets
      - 6.3.1.3. Notice for Assessment Increase
    - 6.3.2. Pesotum Consolidated District
      - 6.3.2.1. Quote for District Use of Atkins Pond for Detention
      - 6.3.2.2. Updated Total Costs for West Pesotum Drainage Project
  - 6.4. Tree Trimming and Removal Update – Scott Morris
  - 6.5. School Bus Shelters – Robert Russian
  - 6.6. Former Lakeside Properties Discussion - Guy Hall
  - 6.7. Sidewalk Repair and Replacement
    - 6.7.1. Status on Village Annual Repairs & Replacement – Tim Lecher
    - 6.7.2. Question on Sidewalk Replacement on Locust Street – Scott Morris
- 7. New Business**
  - 7.1. 2004-05 Illinois Municipal League Risk Management Assoc. Contribution (Insurance) – Scott Morris
- 8. Presentations / Comments from the Board**
- 9. Ordinances**
  - 9.1. Review of Water Connection Fees (Actual vs. Billed Costs) – Steve Schaefer
  - 9.2. Distribution of Study Material for Updating Subdivision Ordinance – Scott Morris
  - 9.3. Zoning Ordinance Revision; Building Permit Fee Increases & Building Inspector Payments – Scott Morris
- 10. Announcements**
  - 10.1. Veterans Day, November 11, 2004
  - 10.2. Special Meeting - Illinois American Water Company Proposal, November 17, 2004 – 7:00pm
  - 10.3. Thanksgiving Day, November 25, 2004
  - 10.4. Next Village Board Meeting, December 1, 2004 – 7:00pm
- 11. Adjournment**