

**VILLAGE BOARD OF TRUSTEES MEETING
September 1, 2004**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Routine Matters**
 - 3.1. Approval of Board Meeting Minutes for August 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. Illinois American Water Company Proposal Update (No proposal will be presented) – Scott Morris
 - 6.2. Wireless Internet Service (Technology Specialists & Volo) – Scott Morris
 - 6.3. Drainage Issues (West & East) – Scott Morris
 - 6.3.1. Review of Meeting with Commissioners
 - 6.3.2. Quotes for Pesotum Slough Subdistrict 5 Projects
 - 6.3.3. Review of District Commissioners (Both Sides)
 - 6.4. Hartman Park (Signs Status) – Scott Morris
 - 6.5. Tree Trimming and Removal Update – Scott Morris
 - 6.6. School Bus Shelters – Alan Myers
 - 6.7. Former Lakeside Properties Discussion - Scott Morris
 - 6.8. Mosquito & Bird Abatement – Scott Morris & Joe Lecher
 - 6.9. Quote for Street Striping by on West Lincoln – Tim Lecher
 - 6.10. Sidewalk Repair and Replacement – Tim Lecher
 - 6.11. Update on Railroad Crossing Upgrade (CR 300N Crossing)
- 7. New Business**
 - 7.1. FY 2003-2004 Audit Report Review and Acceptance – Scott Morris
 - 7.2. Audit Services Proposal FY 2005-2007 (Bray, Drake Liles & Richardson LLP) – Scott Morris
- 8. Presentations / Comments from the Board**
- 9. Ordinances**
- 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 discussing issues related to a proposal being finalized by Illinois American Water Company related to the future of the Pesotum Municipal Water System.
- 11. Announcements**
 - 11.1. Village Board Study Session, September 15, 2004 – 7:00pm
 - 11.2. Next Village Board Meeting, October 6, 2004 – 7:00pm
- 12. Adjournment**