

VILLAGE BOARD OF TRUSTEES MEETING

April 6, 2005

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Routine Matters**
 - 3.1. Approval of Board Meeting Minutes for March 2, 2005.
 - 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 Status – Scott Morris
 - 6.2. Drainage Issues (West & East) – Scott Morris
 - 6.2.1. Pesotum Slough Subdistrict 5
 - a. Catch Basin on Park Street for Flushing/Cleanout – Tim Lecher
 - 6.2.2. Pesotum Consolidated District
 - a. Catch Basin Installed - NW Corner Reed Subdivision – Scott Morris
 - b. Improper Drainage Connection in Reed Subdivision – Tim Lecher
 - c. Catch Basin Filled with Dirt by Contractor in Reed Subdivision – Tim Lecher
 - c. Materials Purchase (West Side Drainage Project) – Tim Lecher
 - 6.3. Former Lakeside Properties, Status on Notice of Conditions - Guy Hall
 - 6.4. Purchase of New Tractor for Mowing (Status) – Scott Morris
 - 6.5. ESDA Reorganization– Scott Morris
 - 6.6. Budget Preparation FY 2005-06 & Format for Appropriations Ordinance – Scott Morris
 - 6.7. Wireless Internet Update (SkyNetworks) – Scott Morris
 - 6.8. Inoperable/Abandoned Vehicles on S. Locust Street – Tim Lecher
- 7. New Business**
 - 7.1. Village Clean Up Day (Schedule & Dumpsters) – Tim Lecher
 - 7.2. Bid Letting for CR 300 Railroad Crossing Project – Scott Morris
 - 7.3. Tree Trimming at Hartman Park – Scott Morris
 - 7.4. CD Reinvestment – Scott Morris
- 8. Presentations / Comments from the Board**
- 9. Ordinances**
 - 9.1. Increase in Village President Payment – Scott Morris
 - 9.2. Discussion of Water Crossover Ordinance – Scott Morris
- 10. Announcements**
 - 10.1. ESDA Reorganization Meeting, April 13, 2005
 - 10.2. Village Board Study Session, April 20, 2005 – 7:00pm
 - 10.3. Next Village Board Meeting, May 4, 2005 – 7:00pm
- 11. Adjournment**