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**VILLAGE BOARD OF TRUSTEES MEETING  
January 5, 2004**

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Routine Matters**
  - 3.1. Approval of Board Meeting Minutes for December 1, 2004 and Special Board Meeting Minutes for December 15, 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 – Scott Morris
  - 6.2. Drainage Issues (West & East) – Scott Morris
    - 6.2.1. Pesotum Slough Subdistrict 5
    - 6.2.2. Pesotum Consolidated District
  - 6.3. Former Lakeside Properties Discussion - Guy Hall
  - 6.4. Review of Water Connection Fees (Actual vs. Billed Costs) – Steve Schaefer
- 7. New Business**
  - 7.1. Street Light Request for Davis Downs Subdivision – Scott Morris
  - 7.2. Municipal Caucuses, January 10, 2005
  - 7.3. Building Inspector Payments – Scott Morris
- 8. Presentations / Comments from the Board**
- 9. Ordinances**
  - 9.1. Nothing at agenda preparation.
- 10. Executive Session (If needed)**
  - 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 received from Illinois American Water Company related to the future of the Pesotum Municipal Water System.
- 11. Announcements**
  - 11.1. Caucuses for Village of Pesotum, January 10, 7:00 (Peoples Party) & 7:30 (Citizens Party)
  - 11.2. Village Board Study Session, January 19, 2004 – 7:00pm
  - 11.3. Next Village Board Meeting, February 2, 2004 – 7:00pm
- 12. Adjournment**