
VILLAGE BOARD OF TRUSTEES MEETING
July 12, 2005

AGENDA

1. Call to Order
2. Pledge of Allegiance and Roll Call
3. Presentation / Comments from the General Public
4. Routine Matters
 - 4.1. Approval of Board Meeting Minutes for June 1,2005
 - 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. 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 EPA Inspection Report and Reply (Crossover Survey/operating permit) – Tim Lecher
 - 6.2. Illinois American Water Company Agreements – Tim Lecher
 - 6.3. Wireless Internet Agreement (Data-Tel Solutions, Inc.) – Tim Lecher
 - 6.4. Drainage Issues (West & East) – Tim Lecher
 - 6.4.1. Pesotum Slough Sub district 5
 - a. Culvert on Park Street for Flushing/Cleanout – Tim Lecher
 - 6.4.2. Pesotum Consolidated District
 - a. West Pesotum Drainage Project Drawings and Cost Estimates – Tim Lecher
 - 6.5. Former Lakeside Properties Cleanup, Status on Notice of Conditions - Guy Hall
 - 6.6. Status of CR300 Railroad Crossing Project – Tim Lecher
 - 6.7. Update on Nuisance Letters Sent (Inoperable Vehicles & Lawns) – Tim Lecher
 - 6.8. Annexation Petitions (Mobley, Etal.) – Guy Hall
 - 6.9. Light install at Locust and Pine Streets-Calvin Woodworth
 - 6.10. Mosquito spraying, larvicide's-Tim Lecher
 - 6.11. Village street maintenance, oil and chipping status-Tim Lecher
 - 6.12. Sidewalk replacement status-Tim Lecher
 - 6.13. Bird nuisances/organized shoot-Joe Lecher
7. New Business
 - 7.1 Committee reports
 - 7.2 Tree trimming-Rob Russian
 - 7.3 New ESDA enrollment forms-Rob Russian
 - 7.4 New ESDA radio's –Rob Russian
 - 7.5 Design and costs for new park equipment-park committee
 - 7.7 Vacant village officer positions.
 - 7.6 Other new business brought forward
8. Presentations / Comments from the Board
9. Ordinances
 - 9.1. Truth in taxation ordinance-Guy Hall
 - 9.2. Tax levy ordinance-Guy Hall
10. Announcements
 - 10.1. Village Board Study Session, July 20, 2005 – 7:00pm
 - 10.2. Next Village Board Meeting, Aug 3, 2005 – 7:00pm
11. Adjournment