
**VILLAGE BOARD OF TRUSTEES MEETING
March 2, 2005**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Routine Matters**
 - 3.1. Approval of Board Meeting Minutes for February 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 – Scott Morris
 - 6.2. Drainage Issues (West & East) – Scott Morris
 - 6.2.1. Pesotum Slough Subdistrict 5
 - a. Payment (for Drainage District) for Alley (between Locust & Oak) Project – Steve Schaefer
 - 6.2.2. Pesotum Consolidated District
 - a. Catch Basin NW Corner Reed Subdivision – Scott Morris
 - b. Materials List for Proposed Purchase (West Side Drainage Project) – Tim Lecher
 - 6.3. Former Lakeside Properties, Status on Notice of Conditions - Guy Hall
 - 6.4. Street Light Installation for Davis Downs Subdivision – Scott Morris
 - 6.5. New Tractor for Mowing – Scott Morris
 - 6.6. ESDA Reorganization – Scott Morris
 - 6.7. Statement of Economic Interest Reminder – Scott Morris
 - 6.8. Budget Preparation FY 2005-06 & Format for Appropriations Ordinance – Scott Morris
- 7. New Business**
 - 7.1. MFT Municipal Maintenance Expenditure Statement Approval for 2004 – Tim Lecher
 - 7.2. Wireless Internet (SkyNetworks) – Alan Myers
 - 7.3. Request For Bids for CR 300 Railroad Crossing Project – Scott Morris
 - 7.4. Repairs needed at Hartman Park – Scott Morris
 - 7.5. Request for Park Playground Planning Committee – Scott Morris
- 8. Presentations / Comments from the Board**
- 9. Ordinances**
 - 9.1. Presentation/Adoption of Newly Developed Asset Policy – Scott Morris
- 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. Village Board Study Session, March 16, 2005 – 7:00pm
 - 11.2. Next Village Board Meeting, April 6, 2005 – 7:00pm
- 12. Adjournment**