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## VILLAGE BOARD OF TRUSTEES MEETING October 5, 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 Aug,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 American Water Company Agreements – Tim Lecher
  - 6.2. Wireless Internet Agreement (Data-Tel Solutions, Inc.) – Tim Lecher
  - 6.3. Drainage Issues (West & East) – Tim Lecher
    - 6.3.1. Pesotum Slough Sub district 5
    - 6.3.2. Pesotum Consolidated District
      - a. West Pesotum Drainage Project Drawings and Cost Estimates – Tim Lecher
  - 6.4. Former Lakeside Properties Cleanup, Status on Notice of Conditions - Guy Hall
  - 6.5. Status of CR300 Railroad Crossing Project repayment – Tim Lecher
  - 6.6. Update on Nuisance Letters Sent (Inoperable Vehicles & Lawns) – Tim Lecher
  - 6.7. Annexation Petitions (Mobley, Etal.) – Guy Hall
  - 6.8. Mosquito spraying, larvicide's-Tim Lecher
  - 6.9. Tree Trimming-Rob Russian
  - 6.10. Telephone answering machine for community building-Rob Russian.
7. New Business
  - 7.1. Committee reports
  - 7.2. Aid for hurricane victims
  - 7.3. Design and costs for new park equipment-park committee
  - 7.4. Vacant village officer positions.
  - 7.5. CD renewals
  - 7.6. Park design committee meeting Sept.14, 2005 7:00pm at community building.
  - 7.7. Trick or treat hours.
  - 7.8. Approval of 2004-2005 village audit.
  - 7.9. Appointment and oath of new zoning board of appeals board member.
  - 7.10. Parking striping at Outer Banks.
8. Presentations / Comments from the Board
10. Announcements
  - a. Village Board Study Session, Oct,19, 2005 – 7:00pm
  - b. Next Village Board Meeting, Nov. 2, 2005 – 7:00pm
11. Adjournment