
VILLAGE BOARD OF TRUSTEES MEETING September 7, 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 – Tim Lecher
 - 6.6. Update on Nuisance Letters Sent (Inoperable Vehicles & Lawns) – Tim Lecher
 - 6.7. Annexation Petitions (Moblely, Etal.) – Guy Hall
 - 6.8. Mosquito spraying, larvicide's-Tim Lecher
 - 6.9. Sidewalk replacement status-Tim Lecher
 - 6.10. Bird nuisances/organized shoot-Joe Lecher
 - 6.11. Tree Trimming-Rob Russian
 - 6.12. Internet/computer maintenance agreement-Guy Hall
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. Bid for seeding of west Pesotum drainage project areas-Tim Lecher
 - 7.7. Village president vacancy/compensation
 - 7.8. Park design committee meeting Sept.14,2005 7:00pm at community building.
 - 7.9. Tornado siren repairs/replacement
 - 7.10. Parking stripping at Outer Banks - Rob Russian
8. Presentations / Comments from the Board
10. Announcements
 - a. Village Board Study Session, Sept 21, 2005 – 7:00pm
 - b. Next Village Board Meeting, Oct. 5, 2005 – 7:00pm
11. Adjournment