
VILLAGE BOARD OF TRUSTEES MEETING April 5, 2006

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 March,2006.
 - 4.2. Approval of March 15, 2006 special meeting minutes.
 - 4.3. Approval of Treasurer's Report
 - 4.4. Bill Payment
 - 4.4.1. Approval of Monthly Bills for Payment
 - 4.4.2. 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-Proposed Agreements/Transaction/Ordinance – Guy Hall
 - 6.2. Wireless Internet Agreement (Illicom, 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
 - 6.4. Former Lakeside Properties Cleanup, Status on Notice of Conditions - Guy Hall
 - 6.5. Park equipment -Joe Lecher
 - 6.6. Inoperable vehicle / condition of property ordinance changes.-Guy Hall
 - 6.7. NIMS compliance-Rob Russian
 - 6.8. Vacant village officer positions.
 - 6.9. Hannah's Acres subdivision.
 - 6.10. Emergency lights and decals for village vehicles.
 - 6.11. Village officer compensation amount changes.
 - 6.12. Water service connection costs.
 - 6.13. Village truck repairs.
7. New Business
 - 7.1 CD renewals
 - 7.2 2006 Budget items, need to inform finance committee, new village computer.
 - 7.3 Approval of 2005 MFT expenditure statement.
 - 7.4 Approval of 2006 MFT program/resolution.
 - 7.5 Village garage sales April 29, 2006.
 - 7.5.1 Steel/appliance trailer.
 - 7.5.2 Trash dumpsters.
 - 7.6 2005 Consumer Confidence Report
8. Presentations / Comments from the Board
 - 8.1 Bike ride across Illinois, rest stop at Hartman Park.
9. Announcements
 - 9.1 Village Board Study Session, April 19, 2006 – 7:00pm
 - 9.2 Next Village Board Meeting, May 3, 2006 – 7:00pm
10. Adjournment