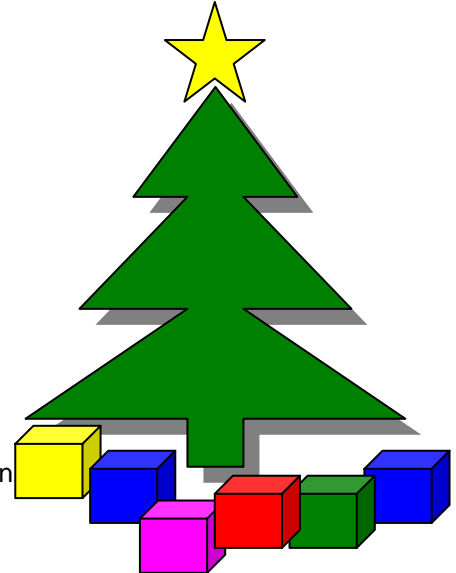


VILLAGE BOARD OF TRUSTEES MEETING December 6, 2006 7:00 pm.

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 November 1, 2006.
 - 4.2. Approval of Treasurer's Report
 - 4.3. Bill Payment
 - 4.3.1. Approval of Monthly Bills for Payment
 - 4.3.2. Approval of bills received after treasurers report preparation
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 – Guy Hall
 - 6.2. Drainage Issues (West & East) – Tim Lecher
 - 6.3. Former Lakeside Properties Cleanup, Status on Notice of Conditions - Guy Hall
 - 6.4. Park equipment -Joe Lecher/Rob Russian
 - 6.5. Inoperable vehicle / condition of property ordinance changes.-Guy Hall
 - 6.6. Hannah's Acres subdivision-Guy Hall
 - 6.7. Village Recycling-Trisha
 - 6.8. Property addressing issues.-Rob Russian
 - 6.9. Liquor license.
 - 6.10. New business in village.
7. New Business
 - 7.1 CD renewals
 - 7.2 Street light supplies.
 - 7.3 Christmas candy donation to fire department.
 - 7.4 Floor in community building.
 - 7.5 Ductwork for furnace in community building.
 - 7.6 Upcoming elections.
 - 7.7 Village employee Christmas bonus.
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, January 3, 2007 – 7:00pm
 - 9.2 Study session, January 17, 2007 – 7:00pm
 - 9.3 Need for Village officials.-zoning board of appeals.
 - 9.4 Happy Holidays!!!!!!!!!
10. Adjournment



MERRY CHRISTMAS & HAPPY NEW YEAR