
VILLAGE BOARD OF TRUSTEES MEETING February 1, 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 Jan,2006
 - 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 – Guy Hall
 - 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
 - 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. Hurricane victim aid-Alan Meyers.
 - 6.8. Tornado siren upgrades-Alan Meyers.
 - 6.9. Eagle Scout project update.
 - 6.10. Village maintenance garage roof proposals-building committee.
 - 6.11. NIMS compliance-Rob Russian
 - 6.12. Additional safety lighting and decals for village vehicles-Rob Russian
 - 6.13. Vacant village officer positions.
7. New Business
 - 7.1 CD renewals.
 - 7.2 Next meeting March 1st, Ash Wednesday, need to reschedule?
 - 7.3 Village computer purchase.
 - 7.4 New subdivision on North Elm Street.
8. Presentations / Comments from the Board
9. Announcements
 - a. Village Board Study Session, Feb. 15, 2006 – 7:00pm
 - b. Next Village Board Meeting, March 1, 2006 – 7:00pm
10. Adjournment