
VILLAGE BOARD OF TRUSTEES MEETING January 4, 2006

AGENDA

1. Call to Order
2. Pledge of Allegiance and Roll Call
3. Village President Position
4. Presentation / Comments from the General Public
5. Routine Matters
 - 5.1. Approval of Board Meeting Minutes for Dec,2005
 - 5.2. Approval of Treasurer's Report
 - 5.3. Bill Payment
 - 5.3.1. Approval of Monthly Bills for Payment
 - 5.3.2. Presentation and Approval of Bills Received After Preparation of Treasurer's Report
6. Reports
 - 6.1. Mary Beth Henry, Water Clerk
 - 6.2. Calvin Woodworth, Village Maintenance & Water
 - 6.3. Presentation of Building Inspector Report
7. Old Business
 - 7.1. Illinois American Water Company Agreements – Guy Hall
 - 7.2. Wireless Internet Agreement (Data-Tel Solutions, Inc.) – Tim Lecher
 - 7.3. Drainage Issues (West & East) – Tim Lecher
 - 7.3.1. Pesotum Slough Sub district 5
 - 7.3.2. Pesotum Consolidated District
 - 7.4. Former Lakeside Properties Cleanup, Status on Notice of Conditions - Guy Hall
 - 7.5. Park equipment -Joe Lecher
 - 7.6. Inoperable vehicle / condition of property ordinance changes.
 - 7.7. Hurricane victim aid-Alan Meyers.
 - 7.8. Tornado siren upgrades-Alan Meyers.
 - 7.9. Eagle Scout project update.
 - 7.10. Village maintenance garage roof proposals-building committee.
 - 7.11. NIMS compliance-Rob Russian
 - 7.12. Additional safety lighting and decals for village vehicles-Rob Russian
 - 7.13. Vacant village officer positions.
8. New Business
 - 7.1 CD renewals.
 - 7.2 Statements of Economic interest-complete for 2006.
 - 7.3 Labor law posters-need to purchase.
9. Presentations / Comments from the Board
10. Announcements
 - a. Village Board Study Session, Jan. 18, 2006 – 7:00pm
 - b. Next Village Board Meeting, Feb. 1, 2006 – 7:00pm
11. Adjournment