
VILLAGE BOARD OF TRUSTEES MEETING June 7, 2006

AGENDA

1. Call to Order
2. Pledge of Allegiance and Roll Call
- 2.1 Village Appointments
Village Clerk: MaryBeth Henry
3. Presentation / Comments from the General Public
4. Routine Matters
 - 4.1. Approval of Board Meeting Minutes for May, 2006.
 - 4.2. Approval of Treasurer's Report
 - 4.3. Bill Payment
 - 4.3.1. Approval of Monthly Bills for Payment
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
 - 6.4. 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
 - 6.8. Hannah's Acres subdivision.
 - 6.9. Village officer compensation amount changes.
 - 6.10. Village fax/answering machine or separate lines.
7. New Business
 - 7.1 CD renewals
 - 7.2 Purchase of new chairs.
 - 7.3 Prevailing wage ordinance approval.
 - 7.4 Appropriation bill approval.
 - 7.5 2006 sidewalk repair/replacement.
 - 7.6 New accounting software purchase.
 - 7.7 2006 Mosquito spraying.
 - 7.8 Village employee pay increases.
 - 7.9 Burning ordinance changes.
 - 7.10 Animal control agreement/ordinance.
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, July 5, 2006 – 7:00pm
 - 9.2 Need for Village officials.
10. Adjournment