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## VILLAGE BOARD OF TRUSTEES MEETING March 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 Feb,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-Proposed Agreements/Transaction/Ordinance – 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. Tornado siren upgrades-Alan Meyers.
  - 6.8. Eagle Scout project update.
  - 6.9. Village maintenance garage roof proposals-building committee.
  - 6.10. NIMS compliance-Rob Russian
  - 6.11. Additional safety lighting and decals for village vehicles-Rob Russian
  - 6.12. Vacant village officer positions.
  - 6.13. Hannah's Acres subdivision.
7. New Business
  - 7.1 CD renewals
  - 7.2 2006 Sidewalk replacement program proposal.
  - 7.3 2006 MFT/Oil & Chip program proposal.
  - 7.4 New wireless internet provider possibilities.
  - 7.5 Hartman Park appraisal.
  - 7.6 2006 Budget items need to inform finance committee.
  - 7.7 Village officer compensation amount changes.
8. Presentations / Comments from the Board
9. Announcements
  - a. Village Board Study Session, March 15, 2006 – 7:00pm
  - b. Next Village Board Meeting, April 5, 2006 – 7:00pm
10. Adjournment