
VILLAGE BOARD OF TRUSTEES MEETING October 4, 2006 7:00 pm.

AGENDA

1. Call to Order
2. Pledge of Allegiance and Roll Call
3. Acceptance of past board member resignation.
4. Installation of new board member.
5. Presentation / Comments from the General Public
6. Routine Matters
 - 6.1. Approval of Board Meeting Minutes for September 6, 2006.
 - 6.2. Approval of Treasurer's Report
 - 6.3. Bill Payment
 - 6.3.1. Approval of Monthly Bills for Payment
 - 6.3.2. Approval of bills received after treasurers report preparation.
7. Reports
 - 7.1. Mary Beth Henry, Water Clerk
 - 7.2. Calvin Woodworth, Village Maintenance & Water
 - 7.3. Presentation of Building Inspector Report
8. Old Business
 - 8.1. Illinois American Water Company-Proposed Agreements/Transaction – Guy Hall
 - 8.2. Drainage Issues (West & East) – Tim Lecher
 - 8.3. Former Lakeside Properties Cleanup, Status on Notice of Conditions - Guy Hall
 - 8.4. Park equipment -Joe Lecher/Rob Russian
 - 8.5. Inoperable vehicle / condition of property ordinance changes.-Guy Hall
 - 8.6. Hannah's Acres subdivision. Receipt of documents-Guy Hall
 - 8.7. Village Recycling-Trisha
 - 8.8. Past due water bill at rental property.-Tim Lecher
 - 8.9. Speeding through village.
 - 8.10. Animal control agreement/ordinance.-Guy Hall
 - 8.11. Property addressing issues.-Rob Russian
 - 8.12. Village funds transfer approval.-Guy Hall
 - 8.13. Village Audit.-Brad Frankovich
 - 8.14. Liquor licenses.
 - 8.15. New business in village.
9. New Business
 - 7.1 CD renewals
 - 7.2 Trick or Treat hours.
 - 7.3 Eagle scout projects.
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, November 1, 2006 – 7:00pm
 - 9.2 Need for Village officials.-zoning board of appeals.
 - 9.3 Study session, October 18, 2006 – 7:00pm
10. Adjournment