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## VILLAGE BOARD OF TRUSTEES MEETING

April 4, 2007 7:00 pm.

### AGENDA

1. Call to Order
2. Pledge of Allegiance and Roll Call
  - 2.1 Appointment of new village trustee.
3. Presentation / Comments from the General Public
4. Routine Matters
  - 4.1. Approval of Board Meeting Minutes for February 7, 2007.
  - 4.2. Approval of Treasurer's Report
  - 4.3. Bill Payment
    - 4.3.1. Approval of Monthly Bills for Payment
    - 4.3.2. Approval of bills received after treasurers report preparation.
5. Reports
  - 5.1. Mary Beth Henry, Water Clerk
  - 5.2. Calvin Woodworth/Rich Eisenmenger, Village Maintenance & Water
  - 5.3. Presentation of Building Inspector Report
6. Old Business
  - 6.1. Illinois American Water Company-Proposed Agreements/resolutions/Transaction – Guy Hall
  - 6.2. Drainage Issues (West & East) – Tim Lecher
  - 6.3. Former Lakeside Properties Cleanup, Status on Notice of Conditions - Guy Hall
  - 6.4. Park equipment
  - 6.5. Inoperable vehicle / condition of property ordinance changes.-Guy Hall
  - 6.6. Village Recycling-Trisha
  - 6.7. Property addressing issues.-Rob Russian
  - 6.8. 2007 MFT program approval.
  - 6.9. Floor in community building.
  - 6.10. Busy bank agreement for viewing funds.
  - 6.11. Village records retention.
7. New Business
  - 7.1 CD renewals
  - 7.2 2006 MFT program approval.
  - 7.3 2007 Sidewalk work.
  - 7.4 Clean-up day dumpsters.
  - 7.5 Clean-up day steel trailer.
  - 7.6 Mosquito spraying.
  - 7.7 Community building generator.
  - 7.8 ESDA radio antenna upgrades.
  - 7.9 Compensation for Bob Pankau.
8. Presentations / Comments from the Board
9. Announcements
  - 9.1 Next Village Board Meeting, May 2, 2007 – 7:00pm
  - 9.2 Study session, April 18, 2007 – 7:00pm
  - 9.3 Need for Village officials.-zoning board of appeals.
  - 9.4 2007-2008 budget items-need presented to budget committee.
  - 9.5 Local Elections April 17<sup>th</sup>-Voting at Community Building.
  - 9.6 Village garage sales-April 28, 2007.
  - 9.7 Village clean-up day-May 5, 2007.
  - 9.8 Congressman Tim Johnson office hours at Pesotum Community building April 26, 2007 2-3pm.
10. Adjournment