
VILLAGE BOARD OF TRUSTEES MEETING December 5, 2007 7:00 pm. 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 November 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. Rich Eisenmenger, Village Maintenance
 - 5.3. Presentation of Building Inspector Report
6. Old Business
 - 6.1. Drainage Issues (West & East)
 - 6.2. Former Lakeside Properties Cleanup, Status on Notice of Conditions - Guy Hall
 - 6.3. Liquor license.
 - 6.4. Brownfield grant application
 - 6.5. Village Trustee ordinance changes.
 - 6.6. Village Clerk ordinance/salary changes.
 - 6.7. Purchase of trees for placement along Rt45.
7. New Business
 - 7.1 CD renewals/investments
 - 7.2 2007 Sidewalk work.
 - 7.3 Donation to Pesotum Fire Dept-Christmas candy/Santa
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, January 2, 2008 – 7:00pm
 - 9.2 Study session, None in December.
 - 9.3 Need for Village officials.-zoning board of appeals.
 - 9.4 Merry Christmas.
10. Adjournment



