
VILLAGE BOARD OF TRUSTEES MEETING February 7, 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 January 3, 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, Village Maintenance & Water
 - 5.3. Presentation of Building Inspector Report
6. Old Business
 - 6.1. Illinois American Water Company-Proposed Agreements/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 -Joe Lecher/Rob Russian
 - 6.5. Inoperable vehicle / condition of property ordinance changes.-Guy Hall
 - 6.6. Hannah's Acres subdivision-Guy Hall
 - 6.7. Village Recycling-Trisha
 - 6.8. Property addressing issues.-Rob Russian
 - 6.9. Liquor license.
 - 6.10. New business in village.
7. New Business
 - 7.1 CD renewals
 - 7.2 Resolution Regarding Destruction of Audio or Video Recordings of Closed Meetings
 - 7.3 Floor in community building.
 - 7.4 Ductwork for furnace in community building.
 - 7.5 Reimbursement to Bob Pankau for hours worked.
 - 7.6 Possible Brownfield grant application.
 - 7.7 2007 MFT work.
 - 7.8 2007 Sidewalk work.
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, March 7 , 2007 – 7:00pm
 - 9.2 Study session, February 21, 2007 – 7:00pm
 - 9.3 Need for Village officials.-zoning board of appeals.
 - 9.4 Office hours for Congressman Tim Johnson at Pesotum Comm. Building, February 22, 2007--2-3pm.
 - 9.5 2007-2008 budget items-need presented to budget committee.
10. Adjournment