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## VILLAGE BOARD OF TRUSTEES MEETING January 3, 2007 7:00 pm.

### AGENDA

1. Call to Order
2. Pledge of Allegiance and Roll Call
3. Presentation / Comments from the General Public
  - Bob Duval-Patrick Engineering, concerning possible Brownfield project.
4. Routine Matters
  - 4.1. Approval of Board Meeting Minutes for December 6, 2006.
  - 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 Street light supplies.
  - 7.3 Floor in community building.
  - 7.4 Ductwork for furnace in community building.
  - 7.5 Upcoming elections/village caucus
8. Presentations / Comments from the Board
9. Announcements
  - 9.1 Next Village Board Meeting, February 7, 2007 – 7:00pm
  - 9.2 Study session, January 17, 2007 – 7:00pm
  - 9.3 Need for Village officials.-zoning board of appeals.
  - 9.4
10. Adjournment