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## VILLAGE BOARD OF TRUSTEES MEETING May 2, 2007 7:00 pm.

### AGENDA

1. **Call to Order.**
2. **Pledge of Allegiance and Roll Call.**
3. **Seating of Elected Village Trustees.**
4. **Appointment of Village Clerk.**
5. **Appointment of Village President.**
6. **Appointment of Village Treasurer.**
7. **Village legal counsel for FY 2007-2008.**
8. **Village Financial Auditors for FY 2007-2008.**
9. **Presentation / Comments from the General Public**
10. **Routine Matters**
  - 10.1 Approval of Board Meeting Minutes for April 4, 2007.
  - 10.2 Approval of Treasurer's Report
  - 10.3 Bill Payment
  - 10.4 Approval of Monthly Bills for Payment
  - 10.5 Approval of bills received after treasurers report preparation.
11. **Reports**
  - 11.1 Mary Beth Henry, Water Clerk
  - 11.2 Calvin Woodworth/Rich Eisenmenger, Village Maintenance & Water
  - 11.3 Building Inspector Report
12. **Old Business**
  - 12.1 Illinois American Water Company-Proposed Agreements/Transaction – Guy Hall
  - 12.2 Drainage Issues (West & East) – Tim Lecher
  - 12.3 Former Lakeside Properties Cleanup, Status on Notice of Conditions - Guy Hall
  - 12.4 Park equipment
  - 12.5 Inoperable vehicle / condition of property ordinance changes.-Guy Hall
  - 12.6 Property addressing issues.-Rob Russian
  - 12.7 2007 MFT work-approval of bid.
  - 12.8 2007-2008 Village budget approval.
  - 12.9 2007 Sidewalk work
  - 12.10 Hartman park facility repairs.
  - 12.11 Community building generator estimates.
  - 12.12 ESDA radio tower repairs/upgrades.
  - 12.13 Village records retention.
13. **New Business**
  - 13.1 CD renewals
  - 13.2 Formation of Park board.
  - 13.3 PAA donation.
  - 13.4 Street light damage.
14. **Presentations / Comments from the Board**
15. **Announcements**
  - 15.1 Next Village Board Meeting, June 6, 2007 – 7:00pm
  - 15.2 Study session, May 16, 2007 – 7:00pm
  - 15.3 Need for Village officials.-zoning board of appeals.
16. **Adjournment**