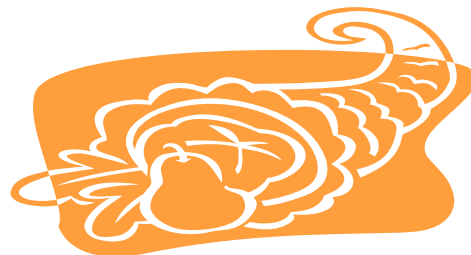

VILLAGE BOARD OF TRUSTEES MEETING November 7, 2007 7:00 pm. AGENDA

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 October 3, 2007.
 - 4.2. Approval of Special Board Meeting Minutes for September 19, 2007.
 - 4.3. Approval of Special Board Meeting Minutes for October 17, 2007.
 - 4.4. Approval of Treasurer's Report
 - 4.5. Bill Payment
 - 4.5.1. Approval of Monthly Bills for Payment
 - 4.5.2. Approval of bills received after treasurers report preparation.
5. Reports
 - 5.1. Mary Beth Henry, Village Clerk
 - 5.2. Rich Eisenmenger, Village Maintenance
 - 5.3. Presentation of Building Inspector Report
6. Old Business
 - 6.1. Drainage Issues (West & East) – Tim Lecher
 - 6.2. Former Lakeside Properties Cleanup, Status on Notice of Conditions/Patrick Eng Contract.
 - 6.3. Liquor license at former Outer Banks facility.
 - 6.4. Proposed lease with Pesotum Fire Protection District.
 - 6.5. Approval of Annual Financial Report of the Village of Pesotum FY ending April 30, 2007.
7. New Business
 - 7.1 CD renewals/investments
 - 7.2 2007 Sidewalk work.
 - 7.3 Village Trustee ordinance changes.
 - 7.4 Purchase of new virus protection for village computer.
 - 7.5 Purchase of shredder.
 - 7.6 Annexation Agreements/Zoning Matters.
 - 7.7 Village/Water clerk ordinance modifications.
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, December 5, 2007 – 7:00pm
 - 9.2 Study session, none in November.
 - 9.3 Need for Village officials.-zoning board of appeals and building inspector.
10. Adjournment



GO ILLINI & HAPPY THANKSGIVING