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## VILLAGE BOARD OF TRUSTEES MEETING October 3, 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 September 5, 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
  - 6.2. Former Lakeside & bakery properties cleanup status
  - 6.3. Brownfield Grant progress/Patrick Engineering contract.
  - 6.4. Park equipment
  - 6.5. Property ordinance changes.
  - 6.6. Village employee cell phone.
  - 6.7. 2007 sidewalk program.
  - 6.8. Village/water clerk-salary changes.
7. New Business
  - 7.1 Village audit.
  - 7.2 Walnut street vacation.
  - 7.3 Trick or Treat hours.
8. Presentations / Comments from the Board
9. Announcements
  - 9.1 Next Village Board Meeting, November 7, 2007 – 7:00pm
  - 9.2 Study session, October 17-7:00 pm.
  - 9.3 Need for Village officials.-zoning board of appeals.
10. Adjournment