
VILLAGE BOARD OF TRUSTEES MEETING September 5, 2007 7:00 pm.

AGENDA

1. Call to Order
2. Pledge of Allegiance and Roll Call
 - 2.1 Appointment of Village Clerk Pro-tem.
3. Presentation / Comments from the General Public
4. Routine Matters
 - 4.1. Approval of Board Meeting Minutes for August 8, 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, Village Clerk
 - 5.2. Rich Eisenmenger, Village Maintenance
 - 5.3. Presentation of Building Inspector Report
6. Old Business
 - 6.1. Former Lakeside Properties Cleanup, Status on Notice of Conditions, Patrick Engineering contract.
 - 6.2. Park equipment
 - 6.3. Inoperable vehicle / condition of property ordinance changes/letters sent out.
 - 6.4. Liquor license.
7. New Business
 - 7.1 CD renewals
 - 7.2 2007 Sidewalk work.
 - 7.3 Rental of village shed to fire dept.
 - 7.4 Structure of village committees/assignments.
 - 7.5 Village employee cell phone.
 - 7.6 Resignation of building inspector.
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, October 3, 2007 – 7:00pm
 - 9.2 Study session, September 19,2007-7:00 pm.
 - 9.3 Need for Village officials.-zoning board of appeals, building inspector.
10. Adjournment