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## VILLAGE BOARD OF TRUSTEES MEETING February 6, 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 January 2, 2008.
  - 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. ????, Village Clerk
  - 5.2. Rich Eisenmenger, Village Maintenance
  - 5.3. Presentation of Building Inspector Report
6. Old Business
  - 6.1. Drainage Issues (West & East)
  - 6.2. Former Lakeside Properties Cleanup, Status on Notice of Conditions - Guy Hall
  - 6.3. Brownfield grant application/Rapps Engineering.
  - 6.4. Leaf burning within village.
7. New Business
  - 7.1 CD renewals/investments
  - 7.2 Resignation of Village Clerk.
  - 7.3 Sidewalk work.
  - 7.4 Tree trimming.
  - 7.5 Purchase of chain saws.
8. Presentations / Comments from the Board
9. Announcements
  - 9.1 Next Village Board Meeting, March 5, 2008 – 7:00pm
  - 9.2 Study session, February 20, 2008, 7:00pm.
  - 9.3 Need for Village officials.-zoning board of appeals, building inspector, village clerk.
10. Adjournment: