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## VILLAGE BOARD OF TRUSTEES MEETING

January 2, 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 December 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, 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. Liquor license.
  - 6.4. Brownfield grant application/Rapps Engineering.
7. New Business
  - 7.1 CD renewals/investments
  - 7.2 Sidewalk work.
  - 7.3 Tree trimming.
8. Presentations / Comments from the Board
9. Announcements
  - 9.1 Next Village Board Meeting, February 6, 2008 – 7:00pm
  - 9.2 Study session, January 19 2008, 7:00pm.
  - 9.3 Need for Village officials.-zoning board of appeals, building inspector.
10. Adjournment: