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**VILLAGE BOARD OF TRUSTEES MEETING**  
**May 7, 2008 7:00 pm.**  
**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call.**
- 3. Appointment of Village Clerk.**
- 4. Appointment of Village Treasurer.**
- 5. Appointment of Village Legal Counsel.**
- 6. Presentations/Comments from the General Public.**
- 7. Routine Matters:**
  - 7.1 Approval of Board Meeting Minutes from April 2, 2008.
  - 7.2 Approval of Special Meeting Minutes from April 21, 2008.
  - 7.3 Approval of Monthly Bills.
  - 7.4 Approval of bills received after preparation of Treasurers Report.
- 8. Reports:**
  - 8.1 Kristi Turner, Village Clerk
  - 8.2 Rich Eisenmenger, Village Maintenance.
- 9. Old Business:**
  - 9.1 Village Drainage.
  - 9.2 Liquor Licenses.
  - 9.3 Brownfield Grant application.
  - 9.4 Smoking Ordinance.
  - 9.5 North Village welcome sign.
  - 9.6 Clean up day.
  - 9.7 Bed and Breakfast.
- 10. New Business:**
  - 10.1 CD renewals/investments.
  - 10.2 Sidewalk work.
  - 10.3 Park equipment purchases.
  - 10.4 Concession stand equipment purchases.
  - 10.5 Mosquito control program.
  - 10.6 Village copier.
  - 10.7 EMS Radios-purchase.
  - 10.8 EMS protective gear.
- 11. Presentations/Comments from the board:**
  - 11.1 Water tower painting project.
- 12. Announcements:**
  - 12.1 Next Village Board Meeting, June 4, 2008-7:00PM.
  - 12.2 Study session, May 21, 2008-7:00PM
- 13. Adjournment.**