

VILLAGE BOARD OF TRUSTEES MEETING
November 5, 2008 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 October 1, 2008.
 - 4.2. Approval of Special Board Meeting Minutes for October 15, 2008.
 - 4.3. Approval of Treasurer's Report
 - 4.4. Bill Payment
 - 4.4.1. Approval of Monthly Bills for Payment
 - 4.4.2. Approval of bills received after treasurers report preparation.
5. Reports
 - 5.1. Kristi Turner, Village Clerk
 - 5.2. Rich Eisenmenger, Village Maintenance
 - 5.3. Building Inspector
6. Old Business
 - 6.1. Village Drainage-west side project
 - 6.2. Brownfield grant Status.
 - 6.3. Demolition of Lee's Bakery building.
7. New Business
 - 7.1 CD renewals/investments/issues/transfers.
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, December 3, 2008 – 7:00pm
 - 9.2 Study session, November 19, 7:00pm.
10. Adjournment:

HAPPY THANKSGIVING

