

VILLAGE BOARD OF TRUSTEES MEETING
April 1, 2009 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 March 4, 2009.
 - 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. Kristi Turner, Village Clerk
 - 5.2. Rich Eisenmenger, Village Maintenance
 - 5.3. Building Inspector
6. Old Business
 - 6.1. Parking ordinance changes.
 - 6.2. Building Lease.
 - 6.3. Ballpark facility improvements.
 - 6.4. Lakeside properties.
7. New Business
 - 7.1 CD renewals/investments/issues/transfers.
 - 7.2 Cleanup day dumpsters.
 - 7.2.1 Matchbox disposal
 - 7.2.2 Anderson salvage
 - 7.3 ESDA Coordinator appointment.
8. Presentations / Comments from the Board
 - 8.1 2009 Budget planning.
9. Announcements
 - 9.1 Next Village Board Meeting, May 6, 2009 – 7:00pm
 - 9.2 Study session, April 15, 2009- 7:00pm.
10. Adjournment: