

**VILLAGE BOARD OF TRUSTEES MEETING  
December 2, 2009 – 7:00PM  
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 Regular Board Meeting Minutes for November 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. Anna Kalk, Village Clerk
  - 5.2. Village Maintenance
  - 5.3. Building Inspector
6. Old Business
  - 6.1. Ordinance Further Amending Traffic Ordinance (i.e. additional stop signs)
  - 6.2. Laundry Mat Building Update
  - 6.3. Blue Print Bid – Koeberlein or Berns/Clancy
  - 6.4. Bulletin Board for Community Building
  - 6.5. HMP Adoption Radios
  - 6.6. New Basins and Tile on Oak Street
7. New Business
  - 7.1. Enforcement of Traffic Ordinances
  - 7.2. Ameren Franchise
  - 7.3. Bid For Cleaning Out Basins and Tile on Elm
  - 7.4. Things to Include on Next Budget
  - 7.5. Donation
8. Presentations / Comments from the Board
9. Announcements
  - 9.1. Next Village Board Meeting, Wednesday, January 6, 2010 - 7:00PM
  - 9.2. Study session, Tuesday, December 15, 2009 - 7:00pm.
10. Adjournment

