

**VILLAGE BOARD OF TRUSTEES MEETING**  
**January 7, 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 December 3, 2008.
  - 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. Village Drainage-west side project
  - 6.2. Brownfield grant Status.
  - 6.3. Demolition of Lee's Bakery building.
  - 6.4. Animal control ordinance changes.
  - 6.5. Removal of Lakeside sign and light poles.
7. New Business
  - 7.1 CD renewals/investments/issues/transfers.
  - 7.2 Community building generator.
  - 7.3 Upcoming elections and caucus.
  - 7.4 Other items as presented.
8. Presentations / Comments from the Board
9. Announcements
  - 9.1 Next Village Board Meeting, February 4, 2009 – 7:00pm
  - 9.2 Study session, January 21, 2009- 7:00pm.
10. Adjournment: