

## VILLAGE BOARD OF TRUSTEES MEETING JUNE 10, 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 Special Board Meeting Minutes for May 18, 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. Rich Eisenmenger, Village Maintenance
6. Old Business
  - 6.1. Village Drainage – Update on inlet and tile line cleaning by Stewart Excavating
  - 6.2. Ball Park and Community Building Refrigerators
  - 6.3. Bill from Whightsil Brothers for Generator Pad
  - 6.4. Bill from Moore Trees
  - 6.5. MFT work.
  - 6.6. Inoperable Vehicles/Property Nuisances
7. New Business
  - 7.1 Prevailing Wage Ordinance
  - 7.2 Appropriations Bill
  - 7.3 Pending Lease with Illinois American Water for use of the Water Building
  - 7.4 Bid for Mosquito Spraying from Spring Green
8. Presentations / Comments from the Board
9. Closed Session
10. Announcements
  - 9.1 Next Village Board Meeting, Wednesday, July1, 2009 - 7:00PM
  - 9.2 Study session, Tuesday, July 21 - 7:00pm.
11. Adjournment:

