

## VILLAGE BOARD OF TRUSTEES MEETING May 6, 2009 7:00 pm. AGENDA

1. Call to Order
2. Pledge of Allegiance and Roll Call
3. Routine Matters
  - 3.1. Approval of Board Meeting Minutes for March 4, 2009
  - 3.2. Approval of Special Board Meeting Minutes for March 18, 2009
  - 3.3. Approval of Board Meeting Minutes for April 1, 2009.
  - 3.4. Approval of Special Board Meeting Minutes for April 15, 2009.
  - 3.5. Approval of Treasurer's Report
  - 3.6. Bill Payment
    - 3.6.1. Approval of Monthly Bills for Payment
    - 3.6.2. Approval of bills received after treasurers report preparation.

### **Recess-10 Minutes**

- 4. Seating of Village President**
- 5. Seating of Village Trustee Ragle**
- 6. Seating of Village Trustee Smitley**
- 7. Seating of Village Trustee Temple**
- 8. Seating of Village Trustee Logsdon**
- 9. Seating of Village Trustee Eisenmenger**
- 10. Appointment of Village Clerk.**
- 11. Appointment of Village Treasurer**
- 12. Appointment of Village Legal Counsel**
13. Reports
  - 13.1. Village Clerk
  - 13.2. Village Maintenance
  - 13.3. Building Inspector
14. Old Business
  - 14.1. Pesotum Slough Drainage District issues Oak Street and Hickory Street.
  - 14.2. Pesotum Consolidated Drainage District project.
  - 14.3. Ballpark facility improvements.
  - 14.4. Brownfield Grant Application
  - 14.5. Lakeside property
  - 14.6. Lee Bakery property
  - 14.7. Inoperable vehicles/property nuisances
15. New Business
  - 7.1 CD renewals/investments/issues/transfers.
  - 7.2 2009 MFT work.
  - 7.3 2009 Sidewalk work.
  - 7.4 Playground Equipment.
8. Presentations / Comments from the Board
9. Announcements
  - 9.1 Next Village Board Meeting, June 3, 2009 – 7:00pm
  - 9.2 Study session, May 20, 2009- 7:00pm.
10. Adjournment: