

**VILLAGE BOARD OF TRUSTEES MEETING
OCTOBER 7, 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 August 18, 2009
 - 4.2. Approval of Regular Board Meeting Minutes for September 2, 2009.
 - 4.3. Approval of Special Board Meeting Minutes for September 15, 2009.
 - 4.4. Approval of Treasurer's Report
 - 4.5. Bill Payment
 - 4.5.1. Approval of Monthly Bills for Payment
 - 4.5.2. Approval of Bills Received After Treasurers Report Preparation
5. Reports
 - 5.1. Anna Kalk, Village Clerk
 - 5.2. Village Maintenance
6. Old Business
 - 6.1. Approval of MDA Financials - Audit
 - 6.2. Condemning of Old Laundry Mat Building
 - 6.3. West Side Drainage
 - 6.4. Concession Stand
 - 6.5. No Parking Signs
 - 6.6. Lease with American Water
 - 6.7. Ordinance Guidelines and Payment for the Building Inspector job.
7. New Business
 - 7.1 Boxes out of Back Office
 - 7.2 Old ESDA Computer
 - 7.3 Stop Signs – Corner of Adams and Elm
 - 7.4 Marquee Requests – Guidelines
 - 7.5 Oak Street Drainage
 - 7.6 Bid for Tree Removal
 - 7.7 Renewal of October CD's Due
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, Wednesday, November 4, 2009 - 7:00PM
 - 9.2 Study session, Tuesday, October 20, 2009 - 7:00pm.
10. Adjournment

