

**VILLAGE BOARD OF TRUSTEES MEETING
SEPTEMBER 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 August 5, 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
6. Old Business
 - 6.1. Westside Drainage Project
 - 6.2. Lease with Illinois American Water
 - 6.3. Elm Street
 - 6.4. Street Light Fixtures
 - 6.5. Jones Residence Update
 - 6.6. Parking Signs in Front of Firehouse
7. New Business
 - 7.1 ESDA Coordinator
 - 7.2 Amending Administrative Ordinance to Include Building Inspector Provisions
 - 7.3 Stop Sign – Corner of Adams and Elm
 - 7.4 Survey on Getting One Garbage Collector
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, Wednesday, October 7, 2009 - 7:00PM
 - 9.2 Study session, Tuesday, September 15, 2009 - 7:00pm.
10. Adjournment