

**VILLAGE BOARD OF TRUSTEES MEETING**  
**August 4<sup>th</sup>, 2010 – 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 Board Meeting minutes for July
  - 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. Mary Jo Harvey, Village Clerk
  - 5.2. Fred Smitley, Village Maintenance
  - 5.3. Mike Williamson, Building Inspector
- 6. Old Business**
  - 6.1. Nominate, Swear in and Seat Sherrie Plumber to fill vacant Board of Trustee Seat
  - 6.2. Discussion of Bids from contractors on the Westside Drainage Project
  - 6.3. Lee Property Update
  - 6.4. Ordinance allowing trustee to be present by phone under special circumstances
- 7. New Business**
  - 7.1 Tax Levy Ordinance & Resolution Determining Tax Levy Requirements Pursuant to the Truth in Taxation Act
  - 7.2 Check with Village Maintenance on Streets and sidewalks (Oil and Chip) (Walk Replacement)
- 8. Presentations / Comments from the Board**
- 9. Announcements**
  - 9.1 Next Village Board Meeting September 1<sup>st</sup> at 7:00 pm
  - 9.2 Next Study Session August 17<sup>th</sup> at 7:00 pm
- 10. Adjournment:**