

**VILLAGE BOARD OF TRUSTEES STUDY SESSION
February 3, 2010 – 6:30pm
AGENDA**

1. IEPA – Lee Property

**VILLAGE BOARD OF TRUSTEES MEETING
February 3, 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 Regular Board Meeting Minutes for January 6, 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
 - 5.3. Building Inspector
6. Old Business
 - 6.1. Surveying West Side Drainage
 - 6.2. Ameren Cilco Franchise
 - 6.3. Lee Property (Village Ownership)
 - 6.4. Illinois American Water
 - 6.5. Baseball Diamond/Concession Stand
7. New Business
 - 7.1 Freedom of Information Act/Open Meetings Act
 - 7.2 Discuss Looking for New Village Clerk
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, Wednesday, March 3, 2010 - 7:00PM
 - 9.2 Study session, Tuesday, February 16, 2010 - 7:00pm.
10. Adjournment