

**VILLAGE BOARD OF TRUSTEES MEETING
January 6, 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 December 2, 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. Bulletin Board
 - 6.2. Approve Koeberlein to do Blueprints
 - 6.3. Fines for Animal Control
 - 6.4. Old Laundry Mat Building
 - 6.5. Ameren CIPS
7. New Business
 - 7.1 All Village of Pesotum Drainage
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, Wednesday, February 3, 2010 - 7:00PM
 - 9.2 Study session, Tuesday, January 19, 2010 - 7:00pm.
10. Adjournment