

**VILLAGE BOARD OF TRUSTEES MEETING
JULY 7, 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 the Special and Regular meetings in June

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 Tresasurers 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. Village Drainage-Westside Project

6.2. Lee Property-Update

6.3. Laundromat – Update

7. New Business

7.1. Annual Appropriation Ordinance – Clerk to file, post and publish in paper

7.2. Have Attorney prepare Tax Levy Ordinance and Resolution Determining Tax Levy

7.3. Requirements to the Truth and Taxation Act

7.4. Tree Removal Bid

8. Presentations / Comments from the Board

9. Announcements

9.1 Next Village Board Meeting, Wednesday, August 4, 2010 - 7:00 pm.

9.2 Study session, Tuesday, July 20, 2010 at 7:00 pm.

10. Adjournment