

**VILLAGE BOARD OF TRUSTEES MEETING
MARCH 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 February 3, 2010
 - 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. Koeberlein Bid on Drainage
 - 6.2. Boy Scouts
 - 6.3. Garage Sales
 - 6.4. Clean-Up Day
 - 6.5. Electrical Outlet Bids
 - 6.6. Old Laundromat
 - 6.7. Ameren Cilco – Annual Franchise Fee
 - 6.8. Baseball Diamond
 - 6.9. FOIA – Open Meetings – Clerk
 - 6.10. Budget for 2010-2011
 - 6.11. Village Bulletin Board
 - 6.12. Village Inspector Salary
 - 6.13. Lee Property
7. New Business - None
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, Wednesday, April 7 , 2010 - 7:00PM
 - 9.2 Study session, Tuesday, March 16, 2010 - 7:00pm.
10. Adjournment