

**VILLAGE BOARD OF TRUSTEES MEETING
MAY 5, 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 April 7, 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. Appointment of Village Clerk
 - 6.2. Appointment of Village Treasurer
 - 6.3. Appointment of Law Firm
 - 6.4. West Side Drainage
 - 6.5. Meet and Greet - \$1,000
 - 6.6. Ordinance # 10-1
 - 6.7. Ordinance # 10-2
 - 6.8. 2010-2011 Budget
 - 6.9. Ballpark Concession Stand – Temporary Person
7. New Business
 - 7.1. Mower
 - 7.2. Liquor Ordinance
 - 7.3. Catch Basins
8. Presentations / Comments from the Board
9. Announcements
 - 9.1 Next Village Board Meeting, Wednesday, June 2, 2010 - 7:00PM
 - 9.2 Study session, Tuesday, May 18, 2010 - 7:00pm.
10. Adjournment