

**VILLAGE BOARD OF TRUSTEES MEETING
JULY 13, 2011 – 6:30 PM
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 June 1, 2011**
 - 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 Treasurer's Report Preparation**
- 5. Reports**
 - 5.1. Village Clerk**
 - 5.2. Village Maintenance**
 - 5.3. Building Inspector**
- 6. Old Business**
 - 6.1. Westside Drainage Project**
 - 6.2. Approval of Change Orders**
 - 6.3. Approval of Payment**
 - 6.4. Retention of Partial Balance of Contract of Cover Contractual Obligations**
 - 6.5. Wage Adjustment for Village Maintenance**
 - 6.6. Tree Removal Bids**
 - 6.7. Former Gas Station**
 - 6.8. Another Trash Pick Up Day for July 30, 2011**
 - 6.9. Lee Property Update**
- 7. New Business**
 - 7.1. Maturing CD 7/10/2011**
 - 7.2. Canadian National Railroad Lease and Payments of Rent**
 - 7.3. Tree Removal Bids**
 - 7.4. Annual Appropriation Ordinance**
 - 7.5. Changing of a Truck Route on West Side of Town**
- 8. Presentations/Comments from the Board**
- 9. Announcements**
 - 9.1. Next Village Board Meeting, Wednesday, August 3, 2011, 6:30 pm**
 - 9.2. Next Study Session, Tuesday, July 19, 7:00 pm**
- 10. Adjournment**