

VILLAGE BOARD OF TRUSTEES MEETING
May 4, 2011 – 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 6, 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. Swear in Newly Elected Board Members**
 - 6.2. Appointment of Law Firm**
 - 6.3. Appointment of Village Clerk**
 - 6.4. Appointment of Village Treasurer**
 - 6.5. Appointment of Village Building Inspector**
 - 6.6. 2011-2012 Fiscal Budget**
- 7. New Business**
 - 7.1. Compensation for Village Maintenance - Fred Smitley**
 - 7.2. Tile on Elm Street**
 - 7.3. Removal of Tree on Lincoln Street**
- 8. Presentations/Comments from the Board**
- 9. Announcements**
 - 9.1. Next Village Board Meeting, Wednesday, June 1, 2011, 6:30 pm**
 - 9.2. Next Study Session, Tuesday, May 17, 2011, 7:00 pm**