

VILLAGE BOARD OF TRUSTEES MEETING
September 7, 2011 – 6:30 PM
AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Presentations/Comments from the General Public**
- 4. Routine Matters**
 - 4.1. Approval of Board Meeting Minutes for August 3, 2011.
 - 4.2. Approval of Treasurer's Report for the Month Ending August 31, 2011.
 - 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 Mary Jo Harvey
 - 5.2. Village Maintenance Fred Smitley
 - 5.3. Village Building Inspector Mike Williamson
- 6. Old Business**
 - 6.1. Auler Property
 - 6.2. Gasland and Welding Shop
 - 6.3. Lee Property Update
 - 6.4.** Ratification of the Identity Protection Policy Resolution
- 7. New Business**
 - 7.1. Walldogs
 - 7.2. Sidewalk Repair
 - 7.3. Noise ordinance
 - 7.4. Solicitors guidelines
- 8. Presentations/Comments from the Board**
- 9. Announcements**
 - 9.1. Next Village Board Meeting, October 5, 2011, 6:30 pm.
 - 9.2. Next Study Session, September 20, 2011, 7:00 pm.
- 10. Adjournment**